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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 13 PM 3:14

May 06, 2002


Secretary of State  
Division of Corporations  
P.O. Box 65327  
Tallahassee, FL. 32314

Ref : **Touch of Feather Skin Care, Inc**

Enclose Please find the original and one copy of the Articles of Incorporation, together with a check in the amount of 78.75.

The represents the cost of the fees, certificate copy of the articles of Incorporation and fee for Register Agent Designation for the above named Corporation.

Very Truly Yours,

  
Ellie De La Cruz  
6861 SW 27 CT  
Miramar, FL. 33023  
954-662-9571

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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**ARTICLES OF INCORPORATION  
OF  
Touch of Feather Skin Care, Inc**

**ARTICLE I**

The name of the corporation shall be **Touch of Feather Skin Care, Inc**

**ARTICLE II NATURE OF BUSINESS**

This incorporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

**ARTICLE III DURATION**

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the state of Florida. The date on which incorporated existence shall begin in.

**ARTICLE IV PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be :

4331 N. Federal Hwy # 302  
Oakland Park, FL. 33308

**ARTICLE V CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 of one dollar ( 1.00 ) par value.

## ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is :

Ellie De La Cruz  
6861 SW 27 CT  
Miramar, FL. 33023

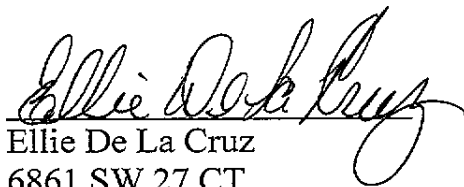
## ARTICLE VII INCORPORATORS

The name and address of the incorporators to these articles of Incorporation is :

Ellie De La Cruz  
6861 SW 27 CT  
Miramar, FL. 33023

President

The undersigned has executed these articles of Incorporation this 06 day of May 2002.

  
Ellie De La Cruz  
6861 SW 27 CT  
Miramar, FL. 33023

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

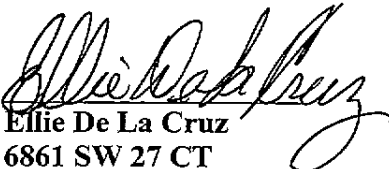
**Touch of Feather Skin Care, Inc**  
**Name of Corporation**

Pursuant to Florida Status section 48.091 and 607.0501. The following is submitted :  
The above corporation, organized under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation at  
**6861 SW 27 CT**  
**Miramar, FL. 33023**

Has named **Ellie De La Cruz** located at the aforesaid address. As registered agent to  
accept service of process within this State.

Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, I further agree to comply  
with the provisions of all status relating the proper and complete performance of my  
duties and I am familiar with and accept the obligations of my positions as registered  
agent.

**05-06-02**  
**Date**

  
**Ellie De La Cruz**  
**6861 SW 27 CT**  
**Miramar, FL. 33023**

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