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Division of Corporations

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Page 1 of 2

02 JUN 28 PM 4:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Florida Department of State

Division of Corporations

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**To:**

Division of Corporations

Fax Number : (850) 205-0381

**From:**

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

CARLOS' UNIQUE TOUCH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

**H02-158866**

**Articles of Incorporation**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Article 1: Name of Corporation: **CARLOS' UNIQUE TOUCH, INC.**

Address of Corporation: **3521 NW 35 ST.**  
**LAUDERDALE LAKES, FLORIDA 33309**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **CARLOS CORNWALL**

REGISTERED OFFICE: **3521 NW 35 ST.**  
**LAUDERDALE LAKES, FLORIDA 33309**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **CARLOS CORNWALL, 3521 NW 35 ST., LAUDERDALE LAKES, FLORIDA 33309**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**CARLOS CORNWALL**  
**3521 NW 35 ST.**  
**LAUDERDALE LAKES, FLORIDA 33309**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H02-158866**