

P020000026011

July 23, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600006811266--7
-07/31/02-01027-006
*****78.75 *****78.75

Subject: YOUR SPECIAL TOUCH, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for

\$78.75 (Filing Fee and Certified Copy)

Julia A. DiPianta
2365 Pine Knoll Court
Orange Park, FL 32065
(904) 269-9272

FILED
02 AUG -8 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/8



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 31, 2002

JULIA A. DIPIANTA
2365 PINE KNOLL COURT
ORANGE PARK, FL 32065

SUBJECT: YOUR SPECIAL TOUCH, INC.
Ref. Number: W02000022096

We have received your document for YOUR SPECIAL TOUCH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 802A00046186

**ARTICLES OF INCORPORATION
FOR
YOUR SPECIAL TOUCH, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article One

The name of the Corporation shall be YOUR SPECIAL TOUCH, INC.

Article Two

The principal place of business and mailing address of the corporation is as follows:

2365 Pine Knoll Court
Orange Park, FL 32065

Article Three

The purpose of the Corporation shall be a retail store of Wedding Accessories, etc. and any/or all lawful business.

Article Four

The number of shares of stock that is authorized by this corporation shall be 100, with the par value of \$1.00.

Article Five

The name and address and titles of the Directors/Officers is as follows:

Julia A. DiPianta - President
2365 Pine Knoll Court
Orange Park, FL 32065

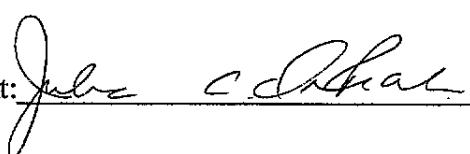
Article Six

The name and address of the Registered Agent is:

Julia A. DiPianta
2365 Pine Knoll Court
Orange Park, FL 32065

I have read and understand the duties of the office of Registered Agent and accept same.

Signature of Registered Agent:

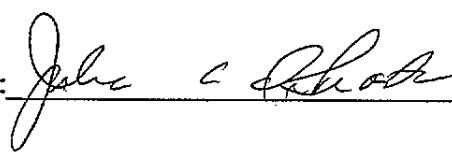


Article Seven

The name and address of the Incorporator is:

Julia A. DiPianta
2365 Pine Knoll Court
Orange Park, FL 32065

Signature of Incorporator:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA