

# FD200088114

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : YESIT J. CAMPO, P.A.  
Account Number : I20000000190  
Phone : (305) 593-2003  
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TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**CLASSIC TOUCH-UP, INC**

Certificate of Status	0
Certified Copy	1
Page Count	04
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**CERTIFICATE OF INCORPORATION**

**OF**

**CLASSIC TOUCH-UP, INC**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

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**ARTICLE I - NAME**

The name of the corporation shall be:

**CLASSIC TOUCH-UP, INC**

**ARTICLE II - PRINCIPAL OFFICE**

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

**12850 ST RD 84 # 2-26  
FORT LAUDERDALE, FL 33325**

**ARTICLE III - PURPOSE**

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Yesit J. Campo, P. A.  
9572 NW 41<sup>st</sup> Street  
Miami, FL 33178  
(305) 593-2003

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**ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**MARIO BARRERA**  
12850 ST RD 84 # 2-26  
Fort Lauderdale, FL 33325

**ARTICLE VII – BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initially director of this corporation is:

**Mario Barrera**  
President

12850 ST RD 84 # 2-26  
FORT LAUDERDALE, FL 33325

**ARTICLE VIII – INCORPORATOR**

The name and street address of the incorporator to these articles is:

**MARIO BARRERA**  
12850 ST RD 84 # 2-26  
FORT LAUDERDALE, FL 33325

**ARTICLE IX – INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

**ARTICLE X – BY LAWS**

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 9 day of August, 2002.

  
**MARIO BARRERA**

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CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED:

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