

P020000127662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

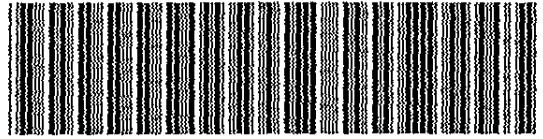
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400009114344

11/27/02--01043--020 **78.75

FILED
02 NOV 27 PM 1:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

35
12/14

Dalia Accounting Service, Inc.

November 22nd , 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation
TOUCH OF CLASS DESIGN, INC

Enclosed you will find check in the amount of \$78.75 which pays the Filing fee, and certified copy of the Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the below shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.


Maleni Piedra
Assistant

680 South Military Trail., West Palm Beach, FL 33415 * (561) 478-1777

ARTICLES OF INCORPORATION

OF

TOUCH OF CLASS DESIGN, INC.

ARTICLE I

NAME

TOUCH OF CLASS DESIGN, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as
all-lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is
1806 RICHARD LAND, WEST PALM BEACH, FL 33406 and the name of the initial
registered agents of this corporation at the above address is:

DALIA MELENDEZ

FILED
02 NOV 27 PM 1:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

DIRECTORS

This corporation shall have (2) Directors. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director(s) of this corporation

**DALIA MELENDEZ - PRESIDENT
1806 RICHARD LANE
WEST PALM BEACH, FL 33406**

**MIRYAM JIMENEZ, VICE-PRESIDENT
4961 NW 53RD AVE
COCONUT CREEK, FL 33073**

ARTICLE VI

The name and address of the person(s) signing these Articles are:

**DALIA MELENDEZ, PRESIDENT
1806 RICHARD LANE
WEST PALM BEACH, FL 33406**

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officers, directors, or former officers, and former directors fully permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this November 19TH, 2002.




DALIA MELENDEZ - PRESIDENT

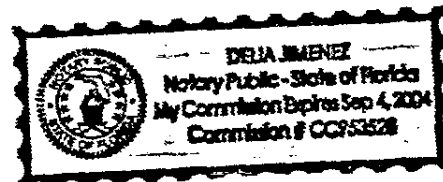
COUNTY OF PALM BEACH
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared DALIA MELENDEZ after being duly sworn, depose and say that the facts contained above are true and correct, and that they have executed the same for the purposes contained herein.

WITNESS my hand and official seal this November 19th, 2002



DELIA JIMENEZ
NOTARY PUBLIC, STATE OF FL.
COUNTY OF PALM BEACH



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

THE FOLLOWING IS SUBMITTED:

TOUCH OF CLASS DESIGN, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH IT'S PRINCIPAL PLACE OF BUSINESS 1806 RICHARD LANE, WEST PALM BEACH, FL 33406 COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

[Signature]
CORPORATE OFFICER
president
TITLE
11/20/02
DATE

02 NOV 27 PM 1:51
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE *[Signature]*
DATE *11/20/02*