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(Business Entity Name)

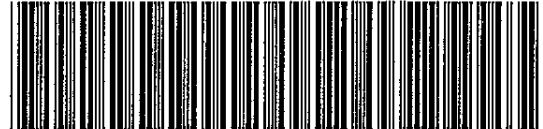
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TALLAHASSEE, FLORIDA
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F. CHESLER

JAN

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TRANSMITTAL LETTER

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

SUBJECT: Touch of Allure, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Douglas M. FEE
Name (Printed or typed)

921 Carrick Bend Circle #201
Address

Naples, FL 34110
City, State & Zip

(239) 513-1040
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

TOUCH OF ALLURE, INC.

The undersigned subscriber, Cherylyn M. Apking, competent to contract for the purpose of forming a corporation under the laws of the state of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the proposed corporation is: Touch of Allure, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States of America and the state of Florida.

ARTICLE III

The total number of shares of stock which the corporation shall have the authority to issue is 100 shares at a par value of \$1.00 per share.

ARTICLE IV

The amount of capital which the corporation shall begin business is \$100.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principle place of business of this corporation shall be located at 3580 1st Avenue SW, Naples, Florida 34117. The corporation may have such other places of business within and without the state of Florida, or in foreign countries as may be necessary or convenient, as may be determined by the stockholders of the corporation.

ARTICLE VII

The number of directors of this corporation shall be two.

ARTICLE VIII

The name and mailing address of the first board of directors of this corporation who shall hold office for the first year of existence of the corporation or until his successor(s) is elected and qualified is:

Cherylyn M. Apking
3580 1st Avenue SW
Naples, Florida 34117

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TALLAHASSEE, FLORIDA
03 JAN -6 AM 8:05

Linh H. Lam
3580 1st Avenue SW
Naples, Florida 34117

ARTICLE IX

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation shall be managed under the direction of the shareholders, and not a Board of Directors. The relative rights, powers and duties of the shareholders shall be set forth in the Shareholder Agreement.

ARTICLE X

The name and address of the President, Vice President, Secretary and Treasurer who shall hold office for the first year of existence of the corporation or until his successor elected is:

Cherylyn M. Apking
3580 1st Avenue SW
Naples, Florida 34117
President
Secretary/Treasurer

Linh H. Lam
3580 1st Avenue SW
Naples, Florida 34117
Vice President

ARTICLE XI

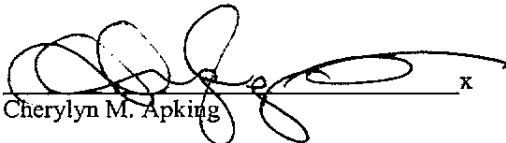
The registered office for the corporation in the State of Florida is to be located at 3580 1st Avenue SW, the city of Naples, County of Collier, State of Florida. The registered agent in charge thereof is Cherylyn M. Apking, located 3580 1st Avenue SW, Naples, Florida 34117, County of Collier.

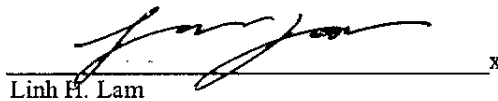
ARTICLE XII

The name and address of the incorporator is as follows:

Cherylyn M. Apking
3580 1st Avenue SW
Naples, Florida 34117

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of December, 2002.


Cherylyn M. Apking x


Linh H. Lam x

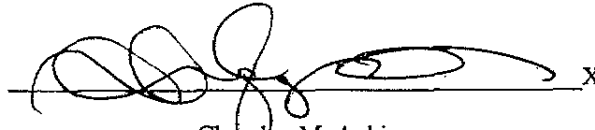
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST, Touch of Allure, Inc., desiring to organize under the laws of the state of Florida, with its principle office as indicated in the Articles of Incorporation at the City of Naples, County of Collier, State of Florida, has named Cherylyn M. Apking, located at 3580 1st Avenue SW, Naples, Florida 34117, County of Collier as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I, Cherylyn M. Apking, hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.


Cherylyn M. Apking

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