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Division of Corporations

Fax Number : (850)205-0381

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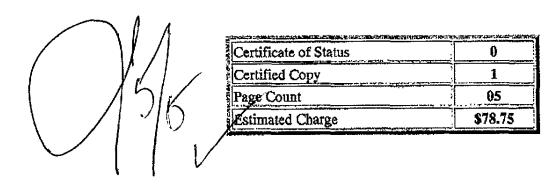
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FLORIDA PROFIT CORPORATION OR P.A.

fingers, faces & toes again, corp





ARTICLES OF INCORPORATION

FINGERS, FACES & TOES AGAIN, CORP.

OF:

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

FT NGERS, FACES & TOES AGAIN, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

22257 MARTELLA AVENUE BOCA RATON, FL 33433

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock, that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per value per share:

GLORIA E. ST. GERMAINE (1,000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

GLORIA E. ST. GERMAINE 22257 MARTELLA AVENUE BOCA RATON, FL 33433

> Prepared by: Firmo Maldonado c/o Hitech-Tax 254 N. State Road 7 Margate, FL 33063 Phone (954) 344-3555

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ARTICLE V - INCORPORATOR (S)

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

GLORIA E. ST. GERMAINE 22257 MARTELLA AVENUE BOCA RATON, FL 33433

The undersigned has executed these Articles of Incorporation this 1st day of May, 2003.

GUORIA E. ST. GERMAINE / President

CERTIFICATE OF DESIGNATION REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

FINGERS, FACES & TOES AGAIN, CORP.

2. The name and address of the registered agent and office is:

GLORIA E. ST. GERMAINE 22257 MARTELLA AVENUE BOCA RATON, FL 33433

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: B Chapte & Coase

Date: May 1st, 2003

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature & College & Flower

Date: May 1st, 2003



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