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Florida Department of State  
Division of Corporations  
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2003 JUL - 8 AM 8:53  
TALLAHASSEE FLORIDA  
DEPARTMENT OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

GENTLE TOUCH BY ROSLYN INC.

Certificate of Status	0
Certified Copy	0
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7/8/03  
7/9/03

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ARTICLES OF INCORPORATION SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
GENTLE TOUCH BY ROSLYN INC.

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

ARTICLE I NAME

The name of the corporation is GENTLE TOUCH BY ROSLYN INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

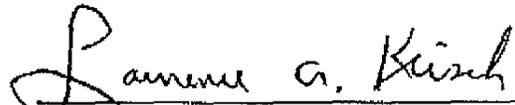
7154 Via Genova  
Delray Beach, Florida 33446

ARTICLE VI INCORPORATOR

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

Lawrence A. Kirsch  
90 State Street  
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of July, 2003.

  
LAWRENCE A. KIRSCH

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

GENTLE TOUCH BY ROSLYN INC

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

ROSLYN GOLDBERG  
(Name)

7154 VIA GENOVA  
(P.O. Box NOT acceptable)

DGL RAY BEACH FL 33446  
(City/State/Zip)

CLERK OF STATE  
TALLAHASSEE FLORIDA

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.*

Roslyn Goldberg  
Signature

7/7/03  
Date

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