

**Electronic Articles of Incorporation
For**

P03000117673
FILED
October 21, 2003
Sec. Of State

CARTER'S TOUCH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CARTER'S TOUCH, INC.

Article II

The principal place of business address:

7982 N.W. 51ST COURT
LAUDERHILL, FL. US 33351

The mailing address of the corporation is:

7982 N.W. 51ST COURT
LAUDERHILL, FL. US 33351

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

FLORENCE A CARTER
7982 NW 51ST CT
LAUDERHILL, FL. 33351

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FLORENCE A. CARTER

Article VI

The name and address of the incorporator is:

FLORENCE ARLENE CARTER
7982 NW 51ST CT

LAUDERHILL, FL 33351

Incorporator Signature: FLORENCE ARLENE CARTER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FLORENCE A CARTER
7982 N.W. 51ST COURT
LAUDERHILL, FL. 33351 US