

P04000100137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

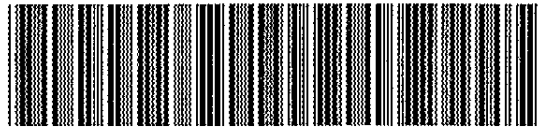
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600037568756

06/04/04--01023--007 **122.

FILED
04 JUL -2 PM 4:07
STATE
TALLAHASSEE, FLORIDA

(B)-2

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

Re: Personal Touch, Incorporated
518 Cardinal Court
Apopka, Florida 32712-3587

Dear Department of State:

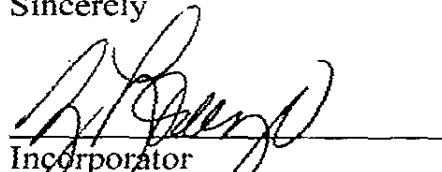
I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation. [I reserved the above corporate name with your office pursuant to reservation #] _____, dated 05/21/2004.

Also enclosed is check/ money order in the amount of \$ 122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	<u>00.00</u>
 TOTAL	 122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely



Incorporator
Zenith A. Lorenzo



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 7, 2004

ZEHTHEZ A. LORENZO
518 CARDINAL CT
APOPKA, FL 32712-3587

SUBJECT: PERSONAL TOUCH, INCORPORATED
Ref. Number: W04000021671

We have received your document for PERSONAL TOUCH, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 204A00038431

**ARTICLES OF INCORPORATION
OF
YOUR PERSONAL TOUCH, INCORPORATED**

FILED
04 JUL -2 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ONE: The name of the Corporation is Your Personal Touch, Incorporated.

TWO: The duration of the Corporation shall be perpetual.

THREE: The address of the Corporation is 518 Cardinal Court
Apopka, Florida 32712

FOUR: The general purpose or purposes for which this Corporation is being formed is/are to operate a Beauty Consultant Company, beauty products, clothing, training, recruitment, sales and all other business activity for which Corporation may be incorporated under Chapter 607 of the Florida statutes.

FIVE: The aggregate number of shares, which the Corporation shall have authority to issue is:

One Thousand (1,000) common shares having a value of \$1.00 per share.



SIX: The registered agent and the street address of the initial registered office of the Corporation in the state of Florida is:

<u>Name</u>	<u>Address</u>
Zelithez A. Lorenzo	518 Cardinal Court Apopka, Florida 32712

SEVEN: The number of directors/officers constituting the initial Board of Directors is 2 and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Zelithez A. Lorenzo President	518 Cardinal Court Apopka, Florida 32712
Hector M. Lorenzo Vice President	518 Cardinal Court Apopka, Florida 32712

EIGHT: The name and address of the sole Incorporator is:

<u>Name</u>	<u>Address</u>
Zelithez A. Lorenzo	518 Cardinal Court Apopka, Florida 32712

IN WITNESS WHEREOF, the undersigned, as sole Incorporator of this Corporation has executed these Articles of Incorporation.

DATED: 6/28/04

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.



NINE: SUBSCRIBERS - The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting, are:

<u>Name</u>	<u>Shares</u>
Zelithez A. Lorenzo	750 Shares
Hector M. Lorenzo	250 Shares

35

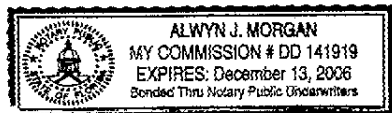
STATE OF FLORIDA


COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person, Zelithez A. Lorenzo, as the subscriber in and who Executed the foregoing Articles of Incorporation, and acknowledged before me that he/she Subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

28 day of JUNE, 2004.





Notary Public
My commission expires: 12/13/2006

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted Corporation. I am familiar with, and accept the obligations of Section 607.325 of the Florida Statutes.

