

**Electronic Articles of Incorporation
For**

P04000100368
FILED
July 02, 2004
Sec. Of State
thampton

TARA'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:

TARA'S TOUCH, INC

Article II

The principal place of business address:

7170 HIGHWAY 95A N.
MOLINO, FL. 32577

The mailing address of the corporation is:

7170 HIGHWAY 95A N.
MOLINO, FL. 32577

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:

100

Article V

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

RAYMOND G HICKEY
913 GULF BREEZE PKWY
STE # 5
GULF BREEZE, FL. 32561

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

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Registered Agent Signature: RAYMOND G HICKEY

Article VI

The name and address of the incorporator is:

THOMAS R MILLER
913 GULF BREEZE PKWY
STE # 5
GULF BREEZE, FL 32561

Incorporator Signature: THOMAS R MILLER

Article VII

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

Title: P
TARA R WARRINGTON
7170 HIGHWAY 95A N
MOLINO, FL. 32577