

**Electronic Articles of Incorporation
For**

P04000126194
FILED
September 01, 2004
Sec. Of State
jshivers

MIRACLE TOUCH PRODUCTS 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:

MIRACLE TOUCH PRODUCTS INC.

Article II

The principal place of business address:

1250 E. HALLANDALE BEACH BOULEVARD
SUITE # 804
HALLANDALE, FL. US 33009

The mailing address of the corporation is:

1250 E. HALLANDALE BEACH BOULEVARD
SUITE # 804
HALLANDALE, FL. US 33009

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:

MTM INTERNATIONAL TRADING INC
1250 E.HALLANDALE BEACH BLVD.
SUITE # 804
HALLANDALE, FL. 33009

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

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Registered Agent Signature: MOISES KROITORO

Article VI

The name and address of the incorporator is:

MARCELINO SUAREZ JR
1259 E HALLANDALE BEACH BLVD.
SUITE # 804
HALLANDALE FL 33009

Incorporator Signature: MARCELINO SUAREZ JR.

Article VII

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

Title: P
SUAREZ MARCELINO JR.
1250 E HALLANDALE BEACH BLVD
HALLANDALE, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

09/01/2004