

P04000132242

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000188995 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FILED

04 SEP 21 AM 7:16

FILED

0687.30085

FLORIDA PROFIT CORPORATION OR P.A.

INNOCENT TOUCH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

07-22-04

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000188995 3

ARTICLES OF INCORPORATION
OF
INNOCENT TOUCH, INC.

FILED
04 SEP 21 AM 7:46
TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

The name of this Corporation is INNOCENT TOUCH, INC. (the "Corporation").

ARTICLE 2

PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation shall be 200 N.E. 20th Street, Unit E-124, Boca Raton, Florida 33431.

ARTICLE 3

MAILING ADDRESS

The initial mailing address of this Corporation shall be 200 N.E. 20th Street, Unit E-124, Boca Raton, Florida 33431.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

H04000188995 3

H04000188995 3

ARTICLE 5

SHARES

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, with having \$0.01 par value per share, which Common shares, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 200 N.E. 20th Street, Unit E-124, Boca Raton, Florida 33431, and the name of the initial registered agent of this Corporation at that office is Katie McCutcheon.

ARTICLE 7

INCORPORATOR

The name and address of the Incorporator is Katie McCutcheon located at 200 N.E. 20th Street, Unit E-124, Boca Raton, Florida 33431.

The undersigned has executed these Articles of Incorporation this 21st day of September, 2004.


Katie McCutcheon,
Incorporator

H04000188995 3

CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
INNOCENT TOUCH, INC.

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.


Katie McCutcheon