

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

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# FLORIDA PROFIT CORPORATION OR P.A.

# ENERGY TOUCH, CORP

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#### ARTICLES OF INCORPORATION ENERGY TOUCH, CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

# ARTICLE I NAME

The name of the corporation shall be: ENERGY TOUCH, CORP The principal place of business and mailing address of this corporation shall be:

> BUSINESS ADDRESS: 7745 SW 86TH STREET # D 317 MIAMI, FL 33143

#### ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States The State of Florida, or any other State, County, Territory or Nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and it's per value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 per value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME

POSITION

**ADDRESS** 

Silvia E. Edenburg Oscar Roberto Slavin Secretary

President

7745 SW 86th ST. #. D 317 Miami, FL 33143 10229 NW 9TH Street Circle Apt. F2-202

Miami, FL 33172

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## ARTICLE VI INCORPORATOR(\$)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

NAME

Silvia E. Edenburg President Oscar Roberto Slavin Secretary ADDRESS

7745 SW 86<sup>th</sup> ST.#D 317 Miami, FL 33143 10229 NW 9<sup>TH</sup> Street Circle Apt. F2-202

Miami, FL 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these articles of Incorporation this 18<sup>th</sup> day of October, 2004.

Signature(s) of Incorporator(s)

Prepare by: Orlando de Armas, CPA., P. A. 10300 SW Sunset Drive Suite 270

Miami, FL 33173. (305) 273-6137

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the previsions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: Company name: Energy Touch, Corp. The name and address of the registered agent and office is:

Silvia E. Edenburg 7745 SW 86<sup>TH</sup> ST. #D317 Miami, F1 33143

SIGNATURE	(Corporate Officer)
TITLE	(COLDEGIALE OMITICE)
DATE	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFOMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

//Registered

DATE

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4 OCT 18 PH 1: 47 SECRETARY OF STATE LLAHASSEE FLORID