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**LAZARUS CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ELEGANT TOUCH, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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(Corporation Name)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

## **ARTICLES OF INCORPORATION**

*The undersigned incorporate (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:*

ELEGANT TOUCH, INC.

### **ARTICLE II - PRINCIPAL OFFICE**

*The principal place of business and mailing address of this corporation shall be:*

7500 SW 59 PL #105  
MIAMI, FL 33143

### **ARTICLE III - SHARES**

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is:*

ONE HUNDRED SHARES AT \$1.00 PER VALUE

### **ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the initial registered agent is:*

JULIO KRUT  
7500 SW 59 PLACE #105  
MIAMI, FL 33143

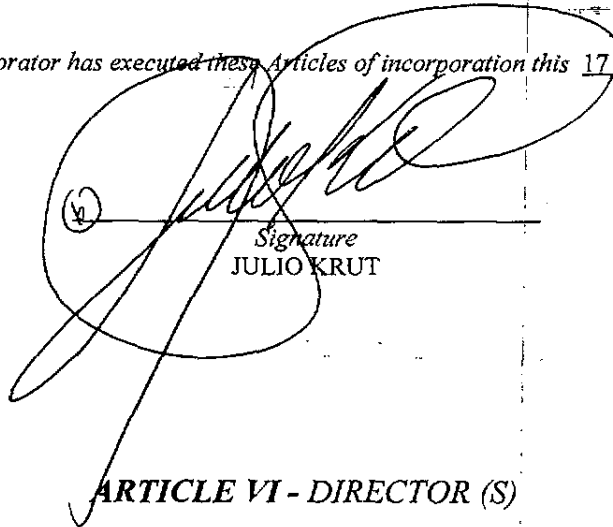
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## ARTICLE V - INCORPORATOR

*The name and street address of the incorporate to these Articles of Incorporation is:*

JULIO KRUT  
7500 SW 59 PLACE #105  
MIAMI, FL 33143

*The undersigned incorporator has executed these Articles of incorporation this 17 day of NOVEMBER, 2004.*

  
Signature  
JULIO KRUT

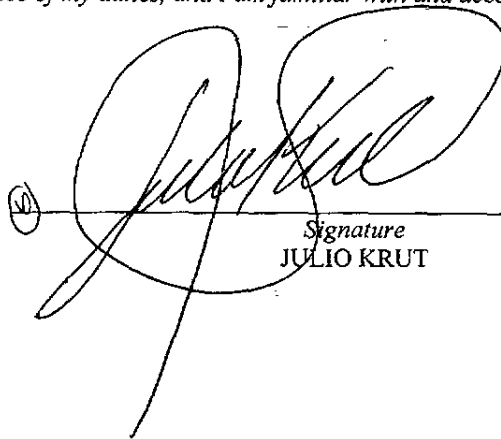
## ARTICLE VI - DIRECTOR (S)

*The name(s) and street address (s) of the director(s) to these Articles of Incorporation is (are):*

PRESIDENT	JULIO KRUT	
SECRETARY	7500 SW 59 PLACE #105	80 %
	MIAMI, FL 33143	
VICE-PRESIDENT	GABRIELA KRUT	
	7500 SW 59 PLACE #105	10 %
	MIAMI, FL 33143	
TREASURER	ANDREA GONZALEZ	
	7500 SW 59 PLACE #105	10 %
	MIAMI, FL 33143	

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

*Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.*

  
Signature  
JULIO KRUT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Witness my hand and official seal at Hialeah, Dade county, Florida, this 17 days of NOVEMBER  
2004.   

  
Notary Public, State of Florida

My Commission Expires:



**Cristina C. Toral**  
Commission # DD 051480  
Expires Sep. 30, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.