

**Electronic Articles of Incorporation  
For**

P04000162444  
FILED  
December 02, 2004  
Sec. Of State  
jshivers

SOFT TOUCHE, 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:  
SOFT TOUCHE, INC.

**Article II**

The principal place of business address:  
1530 ALTON ROAD  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:  
1530 ALTON ROAD  
MIAMI BEACH, FL. 33139

**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:  
MICHAEL C. GONGORA, P.A.  
767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: MICHAEL C. GONGORA

### **Article VI**

The name and address of the incorporator is:

MICHAEL C. GONGORA  
767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL 33140

Incorporator Signature: MICHAEL C. GONGORA

### **Article VII**

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

Title: P  
MIGUEL NOA  
1530 ALTON ROAD  
MIAMI BEACH, FL. 33139

Title: VP  
LIZETH LA MADRID  
1530 ALTON ROAD  
MIAMI BEACH, FL. 33139

### **Article VIII**

The effective date for this corporation shall be:

11/24/2004