

**Electronic Articles of Incorporation
For**

P05000000584
FILED
January 03, 2005
Sec. Of State
jshivers

TOUCH OF HEAVEN BY ROSSIE 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:

TOUCH OF HEAVEN BY ROSSIE INC.

Article II

The principal place of business address:

6016 NW 172 TERR CIRCLE
HIALEAH, FL. US 33015

The mailing address of the corporation is:

6016 NW 172 TERR CIRCLE
HIALEAH, FL. US 33015

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:

ORESTES BLAY
6016 NW 172 TERR CIRCLE
HIALEAH, FL. 33015

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

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Registered Agent Signature: ORESTES BLAY

Article VI

The name and address of the incorporator is:

ORESTES BLAY
6016 NW 172 TERR CIRCLE
HIALEAH FL 33015

Incorporator Signature: ORESTES BLAY

Article VII

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

Title: P
ORESTES BLAY
6016 NW 172 TERR CIRCLE
HIALEAH, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

01/03/2005