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To:

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)716-0346

R Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ELEGANT TOUCH ASSOCIATES, INC.

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3/14/

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ARTICLES OF INCORPORATION OF

ELEGANT TOUCH ASSOCIATES, INC.

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

<u>article i name</u>

The name of the corporation shall be:

ELEGANT TOUCH ASSOCIATES, INC.

The principal place of business of this corporation shall be:

1923 NW 99TH AVE PEMBROKE PINES, FL 33024

ARTICLE II NATURE OF 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, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

1000 shares \$1.00 par 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):

Gustavo Martinez President 1923 NW 99th Ave Pembroke Pines, FL 33024

Damaris Carreras Officer 2850 SW 127th Way Miramar, FL 33027 Rafael Carreras Vice President 2850 SW 127th Way Miramar, FL 33027

Zoila Osorio Officer 1923 NW 99th Ave Pembroke Pines, FL 33024

Gustavo Martinez	Refact Carreras		
President	Vice President		
1923 NW 99th Ave	2850 SW 127th Way		
Pembroke Pines, FL 33024	Miramar, PL 33027		
Damaris Carreras	Zoila Osorio		
Officer	Officer		
2850 SW 127th Way	1923 NW 99th Ave		
Miramar, FL 3302?	Pembroke Pines, FL 33024		
March , 2004.	acion this 11th day of		
	·		

CERTIFICATE OF DESIGNATION REGISTERED AGENT/RECISTERED OFFICE

Pursuant to the provisions of Section 607.325. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following austement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporat	tion:		
	Elegani Touch Associates, Inc.		
2. The name and address of	f the registered agent and office is:		
Gustavo Martinez	1923 NW 99th Ave		
	(P.O. BOX NOT ACCEPTABLE)		
	Pembroke Pines, FL 33024		
	(CITY/STATE/ZIP)		
	SIGNATURE X ZOULA OSOCIO	ś	
•	TITLE Office		
	DATE 13-11-05		
	•		
	TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE		
	, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,	05	
	ACT IN THIS CAPACITY, AND I FURTHER AGREE TO TROVISIONS OF ALL STATUTES RELATIVE TO THE	<u> </u>	-
	TE PERFORMANCE OF MY DUTIES, AND I ACCEPT	35	ä
	GATIONS OF SECTION 607.325, FLORIDA STATUTES.	MARI	_
	in the second se	220 FT	,
	SIGNATURE X POLLER COCKO TO	₹ [_
		∞ © C	3
	DATE 3-11-05	i O	