

**Electronic Articles of Incorporation
For**

P05000080002
FILED
June 02, 2005
Sec. Of State
tburch

LISA'S MAGIC TOUCH, 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:

LISA'S MAGIC TOUCH, INC.

Article II

The principal place of business address:

306 NE 1ST AVE
204
BOYNTON BEACH, FL. US 33435

The mailing address of the corporation is:

306 NE 1ST AVE
204
BOYNTON BEACH, FL. US 33435

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:

JOHN PORTER ACCOUNTING INC
400 S FEDERAL HWY
404
BOYNTON BEACH, FL. 33435

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

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Registered Agent Signature: JOHN PORTER

Article VI

The name and address of the incorporator is:

LISA RENNER
306 NE 1ST AVE APT 204
BOYNTON BEACH, FL. 33435

Incorporator Signature: LISA RENNER

Article VII

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

Title: P
LISA RENNER
306 NE 1ST AVE APT 204
BOYNTON BEACH, FL. 33435 US

Article VIII

The effective date for this corporation shall be:

06/02/2005