

P 05000119282

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 29 AM 8:34

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CB8-29
WAS-396

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MASTER TOUCH INSTALLATIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CHRISTOPHER A TORRES

Name (Printed or typed)

4342 SW 25 PL

Address

CAPE CORAL, FL, 33914

City, State & Zip

(239) 945-5567

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 22, 2005

CHRISTOPHER A TORRES
4342 SW 25 PL
CAPE CORAL, FL 33914

SUBJECT: MASTER TOUCH INSTALLATIONS, INC.
Ref. Number: W05000039674

We have received your document for MASTER TOUCH INSTALLATIONS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 805A00053255

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

05 AUG 29 AM 8:35

MASTER TOUCH INSTALLATIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4342 SW 25 PL. CAPE CORAL FL 33914

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Floor installation tile, marble, wood, vinyl, carpet. Installation of tile, brick for pool and spa and services (maintain, repair, renovations and clean up, coping,

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- Clevert A. Torres - President, 1002 SW. 10 Pl. Cape Coral Fl, 33991
- Christopher A. Torres - Vice President, 4342 SW. 25 Pl. Cape Coral Fl. 33914
- Elba Torriani - Secretary and treasurer, 4342 SW. 25 Pl. Cape Coral Fl, 33914

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Elba Torriani 4342 SW. 25 Pl. Cape Coral Fl, 33914

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Christopher A. Torres 4342 SW. 25 Pl. Cape Coral Fl, 33914

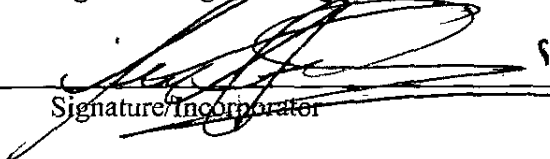
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

08.15.05

Date



Signature/Incorporator

08.15.05

Date