

**Electronic Articles of Incorporation  
For**

P06000108191  
FILED  
August 18, 2006  
Sec. Of State  
jshivers

LULU'S 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:

LULU'S TOUCH, INC.

**Article II**

The principal place of business address:

470 SIGSBEE COURT  
ORANGE PARK, FL. US 32073

The mailing address of the corporation is:

P.O. BOX 6241  
JACKSONVILLE, FL. US 32205

**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:

1000

**Article V**

The name and Florida street address of the registered agent is:

JONATHAN L STEM  
470 SIGSBEE COURT  
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: JONATHAN L STEM

### **Article VI**

The name and address of the incorporator is:

JONATHAN L STEM  
P.O. BOX 6241

JACKSONVILLE, FL 32073

Incorporator Signature: JONATHAN L STEM

### **Article VII**

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

Title: P  
JOANTHAN L STEM  
P.O. BOX 6241  
JACKSONVILLE, FL. 32073 US