

P07000037620

(Requestor's Name)

(Address)

Attn: Frito Denis
25 SE 2nd Ave, Suite 450
MIAMI, FL 33131

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

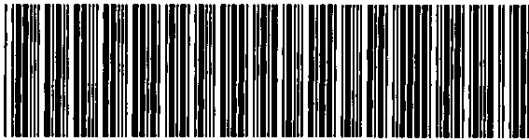
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2007 MAR 26 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2007

FRITZ DENIS
25 SE 2ND AVE.
SUITE 450
MIAMI, FL 33131

SUBJECT: THE FINAL TOUCH GROUP, INC.
Ref. Number: W07000008484

RECEIVED
07 MAR 23 PM 12:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for THE FINAL TOUCH GROUP, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P05000019814 - FINAL TOUCH GROUP, CORP..

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 707A00012130

*Attn: New Filing Section,
Enclosed please find the Registered
Agent address and New name designated.
Thank you*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

Of

Fine Detail Improvements, Inc.

The undersigned subscriber to these Articles of Incorporation is competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

Article 1 ~ Name

The name of the corporation is **Fine Detail Improvements, Inc.**, (hereinafter, "Corporation").

Article 2 ~ Purpose of Corporation

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article 3 ~ Principal Office

The address of the principal office of this Corporation is 25 SE 2nd Ave, Suite 450, Miami, Florida 33131 and the mailing address is Post Office Box 562381, Miami, Florida 33256-2281.

Article 4 ~ Incorporator

The name and street of the incorporator of this Corporation is:

Fritz Denis
25 SE 2nd Avenue, Suite 450
Miami, Florida 33131

Article 5 ~ Officers

The officers of the Corporation shall be:

President:	Fritz Denis
Vice- President:	Fritz Denis
Secretary:	Fritz Denis
Treasurer:	Fritz Denis

Whose address shall be the same as the principal office of the Corporation.

ARTICLE 6 -- DIRECTOR(S)

The Director (s) of the Corporation shall be:

Fritz Denis

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 7 -- CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND (10,000)** shares of common stock, each share having the par value of **ONE CENT (\$0.01)**.

7.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

7.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

7.4 No holder or shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.6 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

Article 8 ~ Shareholders' Restrictive Agreement

All of the shares of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

Article 9 ~ Powers of Corporation

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitation or restrictions imposed by applicable law or these Articles of Incorporation.

Article 10 ~ Term of Existence

This Corporation shall have perpetual existence.

Article 11 ~ Registered Owner(s)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

Article 12 ~ Registered Office and Registered Agent

The name and address of the registered of this Corporation is Fritz Denis, 25 SE 2nd Avenue, suite 450, Miami, Florida 33131.

Article 13 ~ By Laws

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 14 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto. It further reserves the right to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida. All rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have signed, acknowledged and filed the foregoing Articles of Incorporation under the laws of State of Florida, this 2/7/07.


Fritz Denis, Incorporator

2007 MAR 26 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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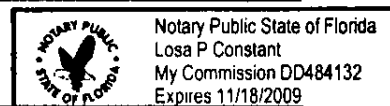
I, Fritz Denis, having business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, affirm under oath that I am familiar with and accept the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

STATE OF FLORIDA

COUNTY OF DADE

Affirmed and signed before me on 2/7/07 by FRITZ DENIS

☒ Personally known



NOTARY PUBLIC


Signature of Notary Public