

**Electronic Articles of Incorporation
For**

P09000019427
FILED
March 02, 2009
Sec. Of State
wcunningham

ONE TOUCH OF LOVE, 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:
ONE TOUCH OF LOVE, INC.

Article II

The principal place of business address:
5555 KNOB HILL ROAD
SUNRISE, FL. US 33351

The mailing address of the corporation is:
5555 KNOB HILL ROAD
SUNRISE, FL. US 33351

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:
GISELLE SANTOME
5555 KNOB HILL ROAD
SUNRISE, FL. 33351

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

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Registered Agent Signature: GISELLE SANTOME

Article VI

The name and address of the incorporator is:

GISELLE SANTOME
5555 KNOB HILL ROAD

SUNRISE, FLORIDA 33351

Incorporator Signature: GISELLE SANTOME

Article VII

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

Title: P, T
GISELLE SANTOME
5555 KNOB HILL ROAD
SUNRISE, FL. 33351 US

Title: D
GISELLE SANTOME
5555 KNOB HILL ROAD
SUNRISE, FL. 33351 US

Title: VP
MARCIA DIAZ-HADLEY
5555 KNOB HILL ROAD
SUNRISE, FL. 33351 US

Title: S,D
MARCIA DIAZ-HADLEY
5555 KNOB HILL ROAD
SUNRISE, FL. 33351 US