

**Electronic Articles of Incorporation
For**

P09000059043
FILED
July 10, 2009
Sec. Of State
jshivers

SPECIAL TOUCH GALLERY, 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:

SPECIAL TOUCH GALLERY, INC.

Article II

The principal place of business address:

34 HARBOR BOULEVARD
SUITE 214
DESTIN, FL. US 32541

The mailing address of the corporation is:

293 STAHLMAN AVENUE
DESTIN, FL. US 32541

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:

1,000

Article V

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

KEVIN M HELMICH ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL. 32541

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

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Registered Agent Signature: KEVIN M. HELMICH

Article VI

The name and address of the incorporator is:

KEVIN M. HELMICH, ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FLORIDA 32541

Incorporator Signature: KEVIN M. HELMICH

Article VII

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

Title: PSTD
JUDY SHILLINGBURG
293 STAHLMAN AVENUE
DESTIN, FL. 32541 US

Title: VP
ERNIE SHILLINGBURG
293 STAHLMAN AVENUE
DESTIN, FL. 32541 US

Article VIII

The effective date for this corporation shall be:

07/10/2009