Electronic Articles of Incorporation For

P10000002534 FILED January 08, 2010 Sec. Of State tburch

PERFECT TOUCH PRODUCTIONS 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:

PERFECT TOUCH PRODUCTIONS INC

Article II

The principal place of business address:

3550 NW 194 STREET MIAMI, FL. US 33056

The mailing address of the corporation is:

3550 NW 194 STREET MIAMI, FL. US 33056

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.MUSIC RECORDING AND EDITING ENTERTAINMENT WITH PHOTO AND VIDEO SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

DELORES PROFESSIONAL SERVICE INC 15988 NW 27 AVENUE MIAMI, FL. 33054 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DELORES EVANS

Article VI

The name and address of the incorporator is:

FREDRICK L JAMES 3550 NW 194 STREET

MIAMI, FL 33056

Incorporator Signature: FREDRICK L JAMES

Article VII

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

Title: P FREDRICK L JAMES 3550 NW 194 STREET MIAMI, FL. 33056 US

Title: VP NNEKA JAMES 3550 NW 194 STREET MIAMI, FL. 33056 US

Article VIII

The effective date for this corporation shall be:

01/08/2010