

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION TOUCH PERMANENT MAKEUP INC

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation shall be:

TOUCH PERHANENT HAKEUP INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

3325 GREFFEN RD #275 FORT LAUDERDALE FL 33312

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

<u>1</u>00

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARYSOL METCALF 3325 GRIFFIN RD \$275 FORT LAUDERDALE FL 33312

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

HARYSOL METCALF 3325 GREFFIN RD #295 FORT LAUDERDALE FL 33312

The undersigned incorporator has executed these Articles of Incorporation this

Ol day of DECENBER 2010 ...

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

HARYSOL METMALF 3325 GREFFIN RD #-275 FORT LAUDERDALE FL 33312

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature