

**Electronic Articles of Incorporation
For**

P11000030558
FILED
March 28, 2011
Sec. Of State
jshivers

PERSONAL TOUCH BY MARCELLE 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:

PERSONAL TOUCH BY MARCELLE INC

Article II

The principal place of business address:

2354B E SUNRISE BLVD
FT. LAUDERDALE, FL. 33304

The mailing address of the corporation is:

6591 RACQUET CLUB DR
LAUDERHILL, FL. 33319

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:

1000

Article V

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

MARCELLE BARUCH
6591 RACQUET CLUB DR
LAUDERHILL, FL. 33319

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

Registered Agent Signature: MARCELLE BARUCH

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Article VI

The name and address of the incorporator is:

MARCELLE BARUCH
6591 RACQUET CLUB DR

LAUDERHILL, FL 33319

Electronic Signature of Incorporator: MARCELLE BARUCH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARCELLE BARUCH
6591 RACQUET CLUB DR
LAUDERHILL, FL. 33319

Article VIII

The effective date for this corporation shall be:

03/28/2011