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(Address)

(City/State/Zip/Phone #)

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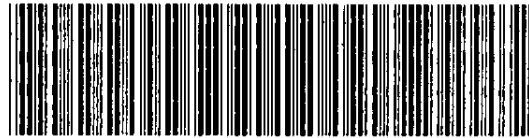
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11 MAY -5 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K 05/06/11

EFFECTIVE DATE 05/05/11

# *Chapman & Haile Accounting, P.A.*

Marie Chapman, CPA      Jenifer Haile, MBA

209 US Highway 27 South

Lake Placid, FL 33852

(863) 465-1918

May 2, 2011

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

P.O. Box 6327

Tallahassee, Florida 32314

RE: TOUCH OF CLASS COUNTERTOP REFINISHING, INC.

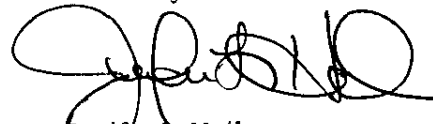
Dear Secretary,

Enclosed please find the following:

1. An original plus one copy of the Articles of TOUCH OF CLASS COUNTERTOP REFINISHING, INC.
2. A signed Certificate Designation Resident Agent
3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for TOUCH OF CLASS COUNTERTOP REFINISHING, INC. Thank you for your attention to this matter.

Sincerely,



Jenifer L. Haile

Enclosures

ARTICLES OF INCORPORATION  
OF  
TOUCH OF CLASS COUNTERTOP REFINISHING, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be TOUCH OF CLASS COUNTERTOP REFINISHING, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. Its effective date in which it commenced doing business is May 5, 2011.

ARTICLE III

The address of the principal office is 106 Bearwoods Ave., Lake Placid, FL 33852 the mailing address of the corporation is 106 Bearwoods Ave., Lake Placid, FL 33852.

ARTICLE IV

The corporation is organized for the specific purpose of a providing countertop refinishing services and any and all lawful business permitted by the State of Florida.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares." The stated valuation of each share shall be fixed by the Board of Directors.

EFFECTIVE DATE 05/05/11

ARTICLE VI

This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
LORRAINE E. TURCOTTE	106 Bearwoods Ave. Lake Placid, FL 33852
CHARLEY M. MCCAULEY	106 Bearwoods Ave. Lake Placid, FL 33852

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TALLAHASSEE, FLORIDA

ARTICLE VII


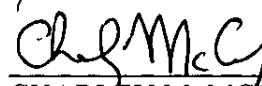
The street address of the initial registered office of this corporation is 106 Bearwoods Ave., Lake Placid, FL 33852; the name of the initial registered agent of this corporation at that address is LORRAINE E. TURCOTTE.

ARTICLE VIII

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
LORRAINE E. TURCOTTE	106 Bearwoods Ave. Lake Placid, FL 33852
CHARLEY M. MCCAULEY	106 Bearwoods Ave. Lake Placid, FL 33852

The undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of May, 2011.

  
LORRAINE E. TURCOTTE  
  
CHARLEY M. MCCAULEY

EFFECTIVE DATE 05/05/11

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

TOUCH OF CLASS COUNTERTOP REFINISHING, INC.

2. The name of the registered agent and office is:

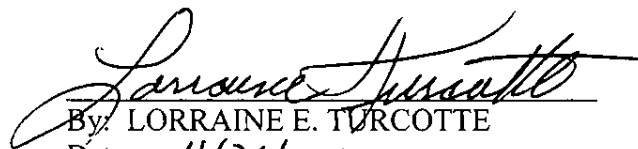
LORRAINE E. TURCOTTE  
106 Bearwoods Ave.  
Lake Placid, FL 33852

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TALLAHASSEE, FLORIDA

A C K N O W L E D G M E N T

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating 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

  
By: LORRAINE E. TURCOTTE  
Date: 4/30/2011

EFFECTIVE DATE 05/05/11