

**Electronic Articles of Incorporation
For**

P12000031922
FILED
April 03, 2012
Sec. Of State
psmith

THE SPECIAL TOUCH SHOP, 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:

THE SPECIAL TOUCH SHOP, INC.

Article II

The principal place of business address:

12020 SW 132ND CT
MIAMI, FL. 33186

The mailing address of the corporation is:

15518 SW 35 TER
MIAMI, FL. 33185

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:

100

Article V

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

ANA SASSO ZACKE
15518 SW 35 TER
MIAMI, FL. 33185

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

Registered Agent Signature: ANA SASSO ZACKE

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Article VI

The name and address of the incorporator is:

ANA SASSO ZACKE
15518 SW 35 TER

MIAMI, FL 33185

Electronic Signature of Incorporator: ANA SASSO ZACKE

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
ANA SASSO ZACKE
15518 SW 35 TER
MIAMI, FL. 33185