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TALLAHASSEE, FL 32301  
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ACCOUNT NO. : 072100000032

REFERENCE : 503306 135076A

AUTHORIZATION :

*Patricia Pizato*

COST LIMIT : \$ 122.50

ORDER DATE : April 21, 1995

ORDER TIME : 1:41 PM

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ORDER NO. : 583306

CUSTOMER NO: 135076A

CUSTOMER: Cindy L. Carhartt, Legal Asst  
WALLACE BAUMAN FODIMAN AND  
SHANNON  
Sixth Floor  
2222 Ponce De Leon Boulevard  
Coral Gables, FL 33134

DOMESTIC FILING

NAME: PERSONAL TOUCH CONCIERGE  
SERVICES, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: T. BROWN APR 24 1995

FILED  
95 APR 21 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

PERSONAL TOUCH CONCIERGE SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PERSONAL TOUCH CONCIERGE SERVICES, INC.

The address of the principal office of this corporation shall be 3500 Mystic Pointe Drive, Apt. 3104, Aventura, Florida 33180, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTOR

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director , initially. The names and addresses of the initial members of the Board of Directors are:

Lee Rough

3500 Mystic Pointe Drive, Apt. 3104  
Aventura, Florida 33180

ARTICLE VII. INCORPORATOR

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

Corporation Information Services  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on April 21, 1995.

Gail Shelby  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Gail Shelby  
Its Agent, Gail Shelby

Authorized Service Representative  
Corporation Service Company

KBR/jlm