

PASTER AND RAY
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW
6100 26TH STREET WEST, SUITE 2
BRADENTON, FLORIDA 34207

SAUL PASTER, P.A.
RICHARD BARTON RAY, P.A.

May 25, 1995

TELEPHONE
(813) 755-3731
FAX
(813) 756-6254

P95000042791
MEMORANDUM

Secretary of State
Division of Corporations
Post Office Box 1300
Tallahassee, Florida 32302-1300

200001508382
-06/08/95--01044--033
****122.50 ****122.50

RE: A WOMAN'S TOUCH, INC.

Enclosed please find the Articles of Incorporation for A
WOMAN'S TOUCH, INC. along with our check number 2991 in the amount
of \$122.50 for filing same.

Thank you in advance for your attention in this regard.

Sincerely,

Terri

Secretary to
RICHARD BARTON RAY

:tah

Enclosures

FILED
95 JUN -1 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN -2
B. REGISTER

**ARTICLES OF INCORPORATION
OF
A WOMAN'S TOUCH, INC.**

FILED
95 JUN -1 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, do hereby form a corporation for profit under Chapter 607 of the laws of the State of Florida, as follows:

ARTICLE I: NAME

The name of the corporation shall be A WOMAN'S TOUCH, INC.. The address of the principal office of this corporation shall be 1930 Jasmine Drive, Sarasota, Florida 34231 and the mailing address 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 aggregate number of shares which the corporation is authorized to issue at any one time is 7,500 shares of common stock.

ARTICLE IV: REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is to be at 1930 Jasmine Drive, Sarasota, Florida 34231, and the initial registered agent at that address is BARBRA-RENEE BRIGHENTI.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: DIRECTORS

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 street addresses of the initial members of the Board of Directors are:

<u>Director(s)</u>	<u>Address(es)</u>
BARBRA-RENEE BRIGHENTI	1930 Jasmine Drive, Sarasota, FL 34231

ARTICLE VII: INCORPORATORS

The corporation is being formed, and these Articles are being subscribed to by BARBRA-RENEE BRIGHENTI.

ARTICLE VIII: REGISTERED AGENT DESIGNATION

The undersigned, BARBRA-RENEE BRIGHENTI, is familiar with and accepts the duties and responsibilities as registered agent for A WOMAN'S TOUCH, INC.

WHEREFORE, the undersigned, as the subscribing incorporator and designated registered agent, hereby subscribes to these Articles and accepts the designation as registered agent, on the 23rd day of May, 1995.



BARBRA-RENEE BRIGHENTI

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 23 day of May, 1995, by BARBRA-RENEE BRIGHENTI who is personally known to me or who has produced _____ as identification and who did take an oath.

NOTARY PUBLIC:

sign: *Teresa A. Hure*

print: TERESA A. HURE

State of Florida at Large
(Seal)

My Commission Expires:

FILED
95 JUN -1 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA