LAW PRACTICE OF J.B. GROSSMAN, P.A.
ATTORNEYS AT LAW
2300 EAST LAS OLAS BOULEVARD
FOURTH FLOOR
FORT LAUDERDALE, FL 33301
PHONE: (305) 767-3345
FAX: (305) 767-3347

J.B. GROSSMAN, LL.M.**
GARY A. FEDER*
• KENNETH J. DUNN*
CATHERINE J. WADDELL.

ADDITIONAL
BAR MEMBERSHIPS
*NEW JERSEY
**NEW YORK AND
DISTRICT OF COLUMBIA

June 7, 1995

Florida Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

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RE: One Touch, Inc.
      Tressa Interiors by Christina, Inc.

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FILED
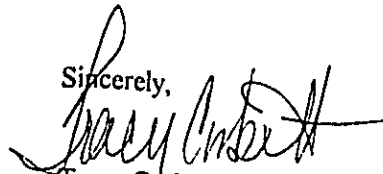SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom it May Concern:

Enclosed please find Articles of Incorporation and two checks in the amount of $122.50 each representing the filing fee for Incorporation in this State.

Please file and return certified stamped copies to the following address:

The Law Practice of J.B. Grossman, P.A.
2300 E. Las Olas Blvd, 4th Floor
Ft. Lauderdale, FL 33301
Att: J.B. Grossman

We thank you in advance for your immediate attention to this matter. If you should require any additional information please contact the undersigned at 305-767-3345.

Sincerely,

Tracy Corbett
Legal Assistant

6-15-95

<p style="text-align:center">ARTICLES OF INCORPORATION
OF
TRESSA INTERIORS BY CHRISTINA, INC.</p>

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of this corporation shall be Tressa Interiors by Christina, Inc.

ARTICLE II: PRINCIPLE OFFICE AND MAILING ADDRESS

The principle office of Tressa Interiors by Christina, Inc. shall initially be located at 2300 E. Las Olas Blvd, 4th Floor, Ft. Lauderdale, Florida 33301. The mailing address of Tressa Interiors by Christina, Inc., shall be the same.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that Tressa Interiors by Christina, Inc. shall be authorized to have outstanding at any one time is one-thousand (1000) shares at one dollar ($1.00) par value, consisting of a single class and series. Each share of common stock shall entitle the holder thereof to one (1) vote on each matter considered at any stockholder's meeting.

ARTICLE IV: PREEMPTIVE RIGHTS

Tressa Interiors by Christina, Inc elects to have preemptive rights.

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent shall be J. B. Grossman, Esq., of the Law Practice of J.B. Grossman, P.A., located at 2300 E. Las Olas Blvd., Fourth Floor, Fort Lauderdale, Florida 33301.

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

J.B. Grossman, Esq., of the Law Practice of J.B. Grossman, P.A., at 2300 E. Las Olas Blvd., Fourth Floor, Fort Lauderdale, Florida, 33301.

The undersigned incorporator has executed these Articles of Incorporation this 1st day of June, 1995.

J.B. Grossman, Esq., Incorporator

2

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

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SEC... ...
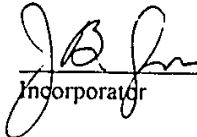TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.
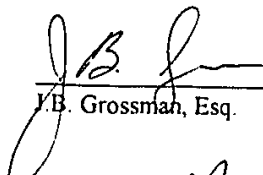
The name of the corporation is Tressa Interiors by Christina, Inc.

The name and address of the registered agent and office is:

> J.B. Grossman, Esq.
> The Law Practice of J.B. Grossman, P.A.
> 2300 E. Las Olas Blvd.
> Fourth Floor
> Fort Lauderdale, FL 33301

Incorporator / date

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 TO 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

J.B. Grossman, Esq.

date: 7 Jun 55

3