

1/31/96

FLORIDA DIVISION OF CORPORATIONS

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PERSONAL TOUCH MANAGEMENT, INC.

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
PERSONAL TOUCH MANAGEMENT, INC.

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CORPORATION
SECTION
JAN 31 1986

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
NAME AND ADDRESS OF CORPORATION

The name and address of the corporation shall be:
PERSONAL TOUCH MANAGEMENT, INC. located at: 3628 East 43rd
Street, Panama City, Florida 32404.

ARTICLE II
DURATION OF CORPORATION

The corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE

The general purpose for which the corporation is organized includes the transaction of all lawful business for which corporation may be incorporated under this Chapter.

Prepared By:
Enrique J. Ventura, Jr., Esq.
Florida Bar No. 794937
999 Ponce de Leon Boulevard, Suite 1110
Coral Gables, Florida 33134
(305) 444-0032

ENRIQUE J. VENTURA, JR, ESQ.
999 Ponce de Leon Blvd. #1110
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ARTICLE IV

AUTHORIZED CAPITAL

The corporation shall be authorized to issue 100 shares common stock of \$1.00 par value, for the total authorized capital of \$100.00.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: H. Maria Cadenas: 3628 East 43rd Street, Panama City, Florida 32404.

ARTICLE VII

DIRECTORS

This corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Director is:

1. H. Maria Cadenas 3628 East 43rd Street
Panama City, Florida 32404

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ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator is:

H. MARIA CADENAS
3628 East 43rd Street
Panama City, Florida 32404

ARTICLE IX
OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Director

H. Maria Cadenas
3628 East 43rd Street
Panama City, Florida 32404

Secretary

H. Maria Cadenas
3628 East 43rd Street
Panama City, Florida 32404

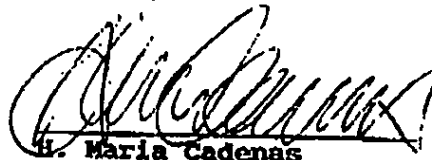
Vice President

Sherry Petty
3628 East 43rd Street
Panama City, Florida 32404

Treasurer

Sherry Petty
3628 East 43rd Street
Panama City, Florida 32404

IN WITNESS WHEREOF, the Incorporator has herunto subscribed this name, on this 30th day of January 1996.


H. Maria Cadenas

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STATE OF FLORIDA }
COUNTY OF DADE }

The foregoing instrument was acknowledged before me this 90th day of January, 1996, by H. Maria Cadanne, who is ✓ personally known or _____ produced _____ as identification.

M. J. Bell
Notary Public,
State of Florida at Large
Print/Type Name: M. J. Bell

My Commission Expires:



ACKNOWLEDGMENT

Having been designated to accept service of process for the above named corporation, at the place designated in this Certificate, and agree to comply with the provisions of the Florida Laws relating to keeping open said office.

Maria Cadanne
Maria Cadanne, Registered Agent

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