

P96000011857

State of Florida
Department of State
Corporation Division
The Capitol
Tallahassee, FL 32301

January 31, 1996

Re: PLEASANT TOUCH, INC.

200001705652
-02/02/96--01090--016
****122.50 ****122.50

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced company. Please file the original in your offices and certify and return to us a certified copy.

We are enclosing our check in the amount of \$122.50 covering the fees relating to this filing.

Very truly yours,

Anthony D. Schaedler

Anthony D. Schaedler
Incorporator

*Please find enclosed a
Dramatic Pre-Paid TO
Me -*

*Please use it
Thank you, Schaedler*

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96 FEB -2 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PLEASANT TOUCH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is PLEASANT TOUCH, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of no par (\$0.00) value Common Stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights attendant to ownership of any shares in this corporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12900 131st Street North, Unit F102, Largo, FL , 34644 and the name of the registered agent of this corporation at that address is Anthony D. Schaedler.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than one director nor more than fifteen directors. The name and address of the initial Director of the corporation is:

Anthony D. Schaedler
12900 131st St. N.
Unit F102
Largo, FL 34644

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Anthony D. Schaedler
12900 131st St. N.
Unit F102
Largo, FL 34644

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMMENDMENT

This corporation reserves the right to add to, amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 31st day of January, 1996.



Anthony D. Schaedler

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE
OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida
Statutes, the Following is submitted:

FIRST: that PLEASANT TOUCH, INC., desiring to organize or qualify
under the laws of the State of Florida, with its
principal place of business at 12900 131st St., N.,
Largo, FL 34644, has named Anthony D. Schaedler as its
agent to accept service of process within Florida.

Dated January 31, 1996.


Anthony D. Schaedler, Director

SECOND: Having been named to accept service of process for the
above named corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and
I further agree to comply with the provisions of all
statutes relative to the proper performance of my duties.

Dated January 31, 1996.


Anthony D. Schaedler, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA