6000015810

1/18/96 Date

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

nnnnn1700350 -01/29/96--01062--004 ****122.50 ****122.50

Re: Perfect Touch,
(name of corporation)

Cientlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Giy seppe Ciaccio (individual's name)

MAILING ADDRESS OF CORPORATE

Perfect Touch, Inc.

10536 NW 29 FC Cord Springs

Cord Springs

Cord Springs

Cord Springs - MAILING ADDRESS OF CORPORATION

C3 2/21/96

Ext.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

96 FEB 20 AM 7: 13 ANY ANY ANY STATEA

January 31, 1996

GIUSEPPE CIACCIO 11063 NW 35TH COURT CORAL SPRINGS, FL 33065

SUBJECT: PERFECT TOUCH, INC. Ref. Number: W96000002351

We have received your document for PERFECT TOUCH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton Document Specialist

Letter Number: 196A00004236

Harry Control

ARTICLES OF INCORPORATION OF PERFECT TOUCH, INC.

96 FEB 20 AH 7: 43

- 1. THE NAME OF THE CORPORATION SHALL BE PERFECT TOUCH, INC.
- 2. THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.
- 3. THE NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS THREE THOUSAND (3000) SHARES OF COMMON STOCK AT NO PAR VALUE.
- 4. THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS SHALL BE THE SUM NOT LESS THAN ONE THOUSAND DOLLARS (\$1,000.00).
- 5. THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.
- 6. THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 3452 NW 27 AVENUE, POMPANO BEACH, FLORIDA 33069, AND THE INITIAL REGISTERED AGENT OF THE CORPORATION AT SUCH ADDRESS ISGUESEPPE CIACCIO.
- 7. THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

GIUSEPPE CIACCIO

3452 NW 27 AVENUE POMPANO BEACH, FL 33069

8. THE MAILING ADDRESS OF THE INITIAL PRINCIPAL OFFICE OF THE CORPORATION IS 3452 NW 27 AVENUE, POMPANO BEACH, FLORIDA 33069.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION, THIS 08TH DAY OF JANUARY 1996.

Musepa Ciaccio GIUSEPAS CIACCIO, INCORPORATOR

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

96 FEB 20 All 7: 43 TALL ASTANCE STATE

Perfect Touch Inc

Pursuant to Florida Statutes Sections 48,091 and 607,0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

nt 3452 NW 27 Avenue

Pompano Beach, FL. 33069

has named G145eppe C12cc10 located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

GIUSEPPE CIDECIO