

P960000 29732

TRANSMITTAL LETTER

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

SUBJECT: Imperial Touch, Inc.  
(Proposed corporate name - must include suffix)

2000101 7132832  
03/29/96--01071--012  
\*\*\*122.50 \*\*\*122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: William Ellis Otero  
Name (printed or typed)  
7751 Northwest 47th Court  
Address  
Lauderhill, Florida 33351  
City, State & Zip  
(954) 741-0868  
Daytime Telephone number

FILED  
96 MAR 29 AM 8:05  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
4/4/96

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

FILED

96 MAR 29 AM 8:05

SECRETARY OF STATE  
FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Imperial Touch, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7751 Northwest 47th Court  
Lauderhill, Florida 33351

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares at no par

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William Ellis Otero  
7751 Northwest 47th Court  
Lauderhill, Florida 33351

**ARTICLE V INCORPORATOR(S)**

**See Instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William Ellis Otero  
Penny Otero  
7751 Northwest 47th Court  
Lauderhill, Florida 33351

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of March, 19 96.

(An additional article must be added if an effective date is requested.)

William Ellis Otero  
Signature

Penny Otero  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 MAR 29 AM 8:05

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE ~~STATE~~ <sup>STATE OF FLORIDA</sup>  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Imperial Touch, Inc.

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

William Ellis Otero  
(NAME)  
7751 Northwest 47th Court  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Lauderhill, Florida 33351  
(CITY/STATE/ZIP)

*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 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 obligations of my position as registered agent.*

William Ellis Otero  
(SIGNATURE)

3/21/96  
(DATE)