

P 960000

39145

Charter Number Only

5/6/96

Sandy

Kase Harvey

Requestor's Name
39 NW 166 St #1
Address
North Miami Beach FL 33169
City State ZIP Phone

944-3364
4364A

CORPORATION(S) NAME

TERI'S TOUCH USA, INC.

VALIDATION ONLY

FILED
MAY -7 PM 1:00
TALLAHASSEE, FLORIDA

600001811636
-05/07/96--01105--029
****122.50 ****122.50



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Examiner
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Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

F. CHESSEY MAY 7 1996

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

TERI'S TOUCH USA, INC.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100.00).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

1112 WESTON ROAD
SUITE 171
FORT LAUDERDALE, FLORIDA 33326

FILED
96 MAY -7 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation, Continued

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director(s) initially.

The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

TERI WANGER
251 LANDINGS BLVD.
FT. LAUD, FL 33327

ARTICLE VIII. INCORPORATOR

The names and addresses of the Incorporators:

TERI WANGER
251 LANDINGS BLVD.
FT. LAUD., FL. 33327

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder in subject to this reservation.

Articles of Incorporation, Continued

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned, as subscribing Incorporators, have hereunto set our hands and seals this 2 day of May, 1996 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of the State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

Teri Wanger
President: TERI WANGER
W 5206 804-61-6094

Vice President

STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS 2 DAY OF May, 1996. BY TERI WANGER.

Patricia L. Beaty
NOTARY PUBLIC

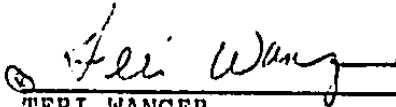


PATRICIA L. BEATY
My Comm Exp. 12/05/98
Bonded By Service Ins
No. CC424406
 Personally Known Other I.D.

Articles of Incorporation, Continued

ARTICLE REGISTERED AGENT AND REGISTERED OFFICE

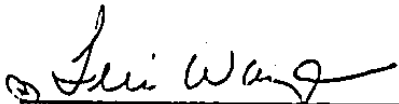
The Registered Agent, Teri Wanger, located at 1112 Weston Road, Suite 171, Ft. Laud., Florida 33326, accepts this position as signed below:



TERI WANGER

FILED
96 MAY -7 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Registered Office will be located at 1112 Weston Road, Suite 171, Ft. Laud, Florida 33326:



TERI WANGER