

5/15/96

FILINGS DIVISION OF CORPORATIONS

11:10 AM

((H96000006856))

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

COHEN, CHASE & TRAUTMAN,
9400 DADE AND BLVD
SUITE 600
MIAMI FL 33156-311-

CONTACT: MARY W KURLANSIK
PHONE: (305) 670-0201
FAX: (305) 670-6152

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SOFT TOUCH, INC.

FAX AUDIT NUMBER: H96000006856

DATE REQUESTED: 05/15/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 3

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 11:10:21

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 102450002676

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96 MAY 23 PM 4:11

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TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 MAY 15 PM 2:27

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May 15 1996 13:35 No.005 P.01

TEL: 1-305-670-6152

COHEN, CHASE & TRAUTMAN



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 16, 1996

COHEN CHASE HOFFMAN & TRAUTMAN

MIAMI, FL

SUBJECT: SOFT TOUCH, INC.
REF: W96000010419

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Loria Poole
Corporate Specialist

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May 23 '96 10:56 No.003 P.01

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ARTICLES OF INCORPORATION
OF
EXPERT TOUCH, INC.

FILED
96 MAY 23 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is EXPERT TOUCH, INC.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation; provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

This instrument prepared by:
Mark Schwimmer, Esquire
Florida Bar No. 290017
Cohen, Chase, Hoffman & Trautman, P.A.
9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156
(305) 670-0201

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ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
7,500	\$1.00	Common

ARTICLE V - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 242A Commercial Boulevard, Lauderdale by the Sea, Florida 33308. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Mark Schwimmer

**STREET ADDRESS OF
REGISTERED OFFICE**

9400 S. Dadeland Blvd, #600
Miami, Florida 33156

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial directors of this corporation shall be:

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NAME

Lenora A. Perez

Migdalia Medina

ADDRESS

3222 NE 106th Street
North Miami Beach, Florida 33160

102 West 36th Street
Hialeah, Florida 33012

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

NAME

Mark Schwimmer

ADDRESS

9400 S. Dadeland Blvd, #600
Miami, Florida 33156

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23rd day of May, 1996.

Incorporator:

Mark Schwimmer
MARK SCHWIMMER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:

Mark Schwimmer
MARK SCHWIMMER