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SEMET, LICKSTEIN, MORGENSTERN, BERGER
FRIEND, BROOKE & GORDON, P.A.

SUITE 1200
201 ALHAMBRA CIRCLE
CORAL GABLES, FLORIDA 33134
(305) 444-1400

TELEFAX
(305) 444-2768

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STATE
TALLAHASSEE, FLORIDA

PAUL D. BERGER
MYRNA D. BROOKS
PETER M. BROOKS
STEVEN R. BROOKS
DAVID A. FRIEDMAN
RICHARD C. FRIEND
HOWARD W. GORDON
DEBORAH C. LIDEN

FRED K. LICKSTEIN
LEE A. MILLS
MELVIN C. MORGENSTERN
RONALD G. NEWMAN
RONALD PETER ROMAN
DANNY N. SEMET
MARIO J. STERNBAUM
FRANK P. TENZO
SYDNEY D. THAM, P.A.
• Of Counsel

September 5, 1996

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

STATE OF FLORIDA

9-5-96

Re: Incorporation of New Corporation: TOUCHED BY AN ANGEL, INC.

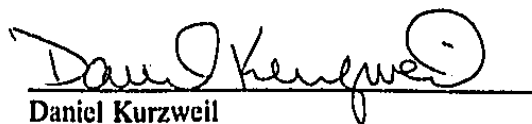
Dear Sir/Madam:

Enclosed please find copies of the Articles of Incorporation and Bylaws for a new corporation to be formed in the State of Florida entitled TOUCHED BY AN ANGEL, Inc.

Also, please find my check for \$122.50 in payment of the fees associated with this transaction. Please forward to me a certified copy of the incorporation to the above address.

Sincerely yours,

500001942765
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****122.50 ****122.50


Daniel Kurzweil

Enclosures

PX
9/11/96

ARTICLES OF INCORPORATION
OF
TOUCHED BY AN ANGEL, INC.

FILED
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is TOUCHED BY AN ANGEL, INC.

EFFECTIVE DATE
9-5-96

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 5,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 201 Alhambra Circle, Suite 1200, Coral Gables, Florida 33134 and the initial registered agent of the corporation at that address is Daniel Kurzweil.

ARTICLE V

The mailing address of the corporation is located at 655 Ives Dairy Road #417, North Miami, Florida 33179.

ARTICLE VI

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 5 day of SEPTEMBER, 1996.

Daniel Kurzweil
Daniel Kurzweil, Incorporated

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 5th day of Sept., 1996 by Daniel Kurzweil, ☒ who is personally known to me or ☐ who has produced _____ as identification.

Lina Fernandez
Notary Public, STATE OF FLORIDA

Print Name: _____

My Commission Expires:



CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE

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TALLAHASSEE, FLORIDA


In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

TOUCHED BY AN ANGEL, INC., desiring to organize under the laws of the State of Florida, hereby designates Daniel Kurzweil its registered agent and 201 Allhambra Circle, Suite 1200, Coral Gables, Florida 33134 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.


Daniel Kurzweil
(Registered Agent)