

P960000080918

Sept. 25, 1996

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

RE: INCORPORATION OF
A TOUCH OF CLASS, WEDDING CONSULTANTS, INC.

FILED
96 SEP 30 AM 8 37
TALLAHASSEE, FLORIDA

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation
of A TOUCH OF CLASS, WEDDING CONSULTANTS, INC.

Also find enclosed a check made payable to the Secretary of State in
the amount of \$70.00 which includes the statutory filing fee. Your
assistance in establishing this corporation is appreciated.

ENCLOSURE

400001959414
-09/30/96--01018--004
*****70.00 *****70.00

Respectfully,

Soledad Monteste

SOLEDAD MONTESTE
25 NE 68 St.
Miami, Fl 33138

NOV 1 1996

ARTICLE OF INCORPORATION
OF
A TOUCH OF CLASS, WEDDING CONSULTANTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **A TOUCH OF CLASS, WEDDING CONSULTANTS, INC.** The principal address of the corporation is: 25 NE 68 St., Miami, Fl 33138.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 25 NE 68 St., Miami, Fl 33138, and the name of its initial registered agent at such address is **SOLEDAD MONTESTE**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Soledad Monteste
SOLEDAD MONTESTE

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
SOLEDAD MONTESTE	25 NE 68 St. Miami, Fl 33138

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
SOLEDAD MONTESTE	25 NE 68 St. Miami, Fl 33138

(signed)

Soledad Monteste
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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