

P960000090700

TRANSMITTAL LETTER

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

SUBJECT: SOFT TOUCH BODY WORKS, INC.  
(proposed corporate name - must include suffix)

400001394514--2  
-11/01/96--01103--012  
\*\*\*\*157.50 \*\*\*\*\*78.75

Enclosed is an original and (1) copy of the Articles of  
Incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate

<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee & Certified Copy & Certificate
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ADDITIONAL COPY REQUIRED

FROM: ACTION ACCOUNTING, INC.  
956 N. COCOA BLVD., SUITE 1119  
COCOA, FLORIDA 32922-7569  
(407) 638-4744

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV -1 PM 1:20

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF ARTICLES

ap 10/5/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV -1 PM 1:20

ARTICLES OF INCORPORATION  
OF  
SOFT TOUCH BODY WORKS, INC.

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 this corporation shall be:

SOFT TOUCH BODY WORKS, INC.

and shall perform all business under the name of:

SOFT TOUCH BODY WORKS, INC.

ARTICLE II. PRINCIPAL OFFICE

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

102 COLUMBIA DRIVE  
SUITE 202  
CAPE CANAVERAL, FLORIDA 32920

ARTICLE III. SHARES

This corporation is authorized to issue 100 shares of common stock with a par value of \$ 1.00 , which shall be designated "common shares".

#### ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

#### ARTICLE V. DURATION

This corporation shall commence NOVEMBER 01, 1996 and shall have perpetual existence.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII. SHAREHOLDER/OFFICER LIABILITY

The personal liability of any of the shareholders, and/or the officers, of the above corporation is limited to their respective percentage of stock ownership as compared to all of the issued stock.

#### ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE IX. INITIAL REGISTERED OFFICE AND AGENT**

This corporation shall have 1 directors initially.  
The number of directors may be either increased or diminished  
from time to time by the bylaws but shall never be less than  
one. The names and addresses of the initial directors of  
this corporation are:

**STEPHANIE C. JACKSON  
356 HARBOR DRIVE  
CAPE CANAVERAL, FL. 32920**

**ARTICLE X. INCORPORATOR**

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

**STEPHANIE C. JACKSON  
356 HARBOR DRIVE  
CAPE CANAVERAL, FL. 32920**

ARTICLE XI. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator(s) has(have) executed these Articles of Incorporation on this 25 day of OCTOBER, 1996.

x Stephanie C. Jackson  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

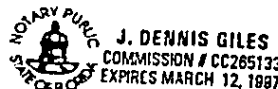
STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared STEPHANIE C. JACKSON, known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she/they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 25 day of OCTOBER, 1996.

J. Dennis Giles  
Notary Public

seal



CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV -1 PM 1:20

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

1. The name of the corporation is:

SOFT TOUCH BODY WORKS, INC.

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

STEPHANIE C JACKSON  
102 COLUMBIA DRIVE  
SUITE 202  
CAPE CANAVERAL, FL. 32920

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 am familiar with and accept the obligations  
of my position as registered agent.

x Stephanie C. Jackson  
(SIGNATURE)

OCTOBER 25, 1996  
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL.  
32314