

NOV-13-96 WED 10:07 AM

P. 1

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TERESA96 FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: AAA TOUCH OF CLASS, INC. AUDIT NUMBER.....H96000015996 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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** ENTER 'M' FOR MENU. **

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NOV 13 1996
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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H96000015996

Articles of Incorporation
OF
AAA TOUCH OF CLASS, INC.

FILED
NOV 13 PM 1:42
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

Article 1: Name

The name of the Corporation will be AAA TOUCH OF CLASS, INC.

Article 2: Purpose of Corporation

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

Article 3: Terms of Existence

This Corporation shall have perpetual existence.

Article 4: Principal Office

This Corporation's initial principal office is 14820 NW 7th AVENUE, MIAMI, FLORIDA 33168, and the mailing address is the same.

Article 5: Officers

The officers of the Corporation shall be:
President: CHERYL SMITH
Secretary: CHERYL SMITH
Treasurer: CHERYL SMITH

Article 6: Directors

The Corporation shall have one director initially:
CHERYL SMITH
14820 NW 7TH AVENUE, MIAMI, FLORIDA 33168

Article 7: Corporate Capitalization

7.1 The stock of this Corporation shall be known as Common Stock.

7.2 The Corporation is authorized to have outstanding at any time a maximum of 500 shares of common stock, each having \$1.00 par value. The Board may choose to, at any time and without reason, issue stock for an amount greater than the stated par value.

Prepared by: Attorney Jacquelyn Lumpkin Wooden Bar #078123
290 N W 165 St., Miami, FL 33169, (305)948-8811

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Article 8: Preemptive Rights

AAA TOUCH OF CLASS, INC. elects to have preemptive rights. A shareholder may waive his preemptive right upon written notice to the Board. Such waiver is irrevocable.

This election has the legal effect of granting the shareholders a preemptive right on uniform terms and conditions prescribed by the Board, to acquire proportional amounts of AAA TOUCH OF CLASS, INC. unissued shares after the Board decides to issue new shares. This provision is to protect shareholders from dilution of their proportionate interest, control and value of AAA TOUCH OF CLASS, INC. stock.

Article 9: Sub-Chapter S Corporation

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

Article 10: Registered Agent

The undersigned individual is the Registered Agent for the Corporation for service of process in Florida on behalf of the Corporation. This address also serves as the initial registered office of the Corporation.

Registered Agent: JACQUELYN L. WOODEN, ESQ.
Address:

290 N W 165 Street
Miami, Florida 33169
(305) 948-8811

Article 11: Incorporators

The name and address of the incorporator is as follows:

CHERYL SMITH, 14820 NW 7th AVENUE, MIAMI, FLORIDA 33168

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Article 12: Amendment

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

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Acknowledgment of the Incorporator

I hereby acknowledge and sign these Articles of Incorporation and submit the same to the Florida Division of Corporations for official filing:

By: *Cheryl Smith*
CHERYL SMITH

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Acceptance of Registered Agent

Having been named as Registered Agent of the Above Corporation at the place designated in the Articles of Incorporation, I, JACQUELYN L. WOODEN, ESQ., hereby accept to act in this capacity, and agree to comply with the provisions of the Florida statutes pertaining to the duties and responsibilities of a Registered Agent.

DULY EXECUTED this 13th day of SEPT, 1996 in Dade County, in the State of Florida

By: *Jacquelyn L. Wooden*
JACQUELYN L. WOODEN, ESQ.

STATE OF FLORIDA

COUNTY OF

Dade

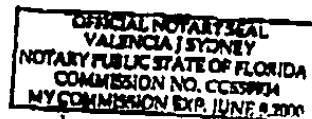
Given to and subscribed before me, this Certificate, to be executed for the purposes expressed herein by CHERYL SMITH, Incorporator and JACQUELYN L. WOODEN, ESQ., Registered Agent, this 13 day of September, 1996.

☒ Personally Known to Me OR ☐ Produced Identification
Type of ID Produced _____

Valencia J. Sydney
Printed Name of Notary Public

(Seal)

Valencia J. Sydney
Signature of Notary Public



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