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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: UNIQUE TOUCH GEMS INC.

AUDIT NUMBER.....H96000017082

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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## ARTICLES OF INCORPORATION

OF

UNIQUE TOUCH GEMS INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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96 DEC -5 PM 4:14  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be: UNIQUE TOUCH GEMS INC.

The principal place of business of this corporation shall be: 4445 W. 16th Ave. Suite 501  
Hialeah, FL 33012

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: Lidia Matos 4445 W. 16th Ave. Suite 501 25% Of the Shares  
Hialeah, FL 33012

V/P: Maritza Reyes-Gavilan 4445 W. 16th Ave Ste. 501 25% Of the Shares  
Hialeah, FL 33012

SECRETARY: Aristides Reyes-Gavilan 4445 W 16 Ave Ste 501 25% Of the Shares  
Hialeah, FL 33012

TREASURER: Nilo Matos 4445 W. 16th Ave. Suite 501 25% Of the Shares  
Hialeah, FL 33012

Prepared by: Maritza Reyes-Gavilan  
4445 W. 16th Ave. Suite 501  
Hialeah, FL 33012  
(305) 828-5205

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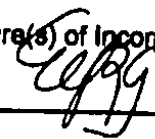
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Maritza Reyes-Gavilan  
4445 W. 16th Ave. Suite 501  
Hialeah, Fl 33012

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 05 day of December, 1996.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation \_\_\_\_\_

UNIQUE TOUCH GEMS INC.

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

Maritza Reyes-Gavilan 4445 W. 16th Ave. Suite 501  
(P.O. BOX NOT ACCEPTABLE)

Hialeah, Fl 33012  
(CITY/STATE/ZIP)

SIGNATURE \_\_\_\_\_

(corporate officer)

TITLE V/PRESIDENT

DATE 12/05/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

DATE 12/05/96

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