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TRANSMITTAL LETTER
FILED

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

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-02/13/97--01019--002
*****78.75 *****78.75

SUBJECT : PRESTIGE TOUCH, INC.

Enclosed is an original and one copy of the articles of incorporation and a check
for \$ 78.75 (Filing Fee & Certificate)

FROM : DOMINGO E. HERNANDEZ
9750 SW 148 Ave.
Miami, FL 33196
(305) 408 -0121


Domingo E. Hernández

OK
2/18/97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: PRESTIGE TOUCH, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
9750 SW 148 Ave. Miami, Florida 33196

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock and have a par value of \$ 1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DOMINGO E. HERNANDEZ
9750 SW 148 Ave.
Miami, FI 33196

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

DOMINGO E. HERNANDEZ
9750 SW 148 Ave.
Miami, FI 33196

The undersigned incorporator has executed these Articles of Incorporation this 10th day of February of 1997.


Domingo E. Hernández

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

FILED

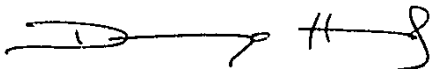
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TALLAHASSEE, FLORIDA

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 AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is PRESTIGE TOUCH, INC.
2. The name and address of the registered agent and office is:
DOMINGO E. HERNANDEZ
9750 SW 148 Ave.
Miami, FI 33196

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



Domingo E. Hernández

February 10th, 1997