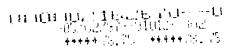
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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



SUBJECT:A	UNIQUE TOUCH, INC. (Proposed co	orporate name - must includ	e suffix)	_	
Enclosed is an original	l and one(1) copy of the article	s of incorporation and a	check for:		
\$70.00 Filing Fee	ST8.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate		
		ADDITIONAL COPY REQUIRED			
FROM:	Lavanette Mildor Name (P	rinted or typed)		•	
1655 NE 179th Street Address					
North Miami Beach, F1 33162 City, State & Zip					
	(305) 644-5182 Daytime T	Celephone number	FL		
	. ,-		OR C		

ARTICLES OF INCORPORATION

97 MAY -1 AM II: 18

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

ARTICLE I NAME

The name of the corporation shall be:

A UNIQUE TOUCH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: The principal place of Business shall be: 1655 NE 179th Street

North Miami Beach, Fl 33162

The mailing address shall be: PO Box 010308

Miami, F1 33101-0308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: This corporation shall not have at any one time no more than 1,000 shares oustanding. Par value, \$1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Lavanette MILDOR 1655 NE 179th Street North Miami Beach, F1 33162

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Lavanette MILDOR 1655 NE 179th Street North Miami Beach, F1 33162

ARTICLE	VI	EFFEC'	TIVE	DATE

The effective date of the corporation is: Thursday, May 1st, 1997

April 28th, 1997

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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 positions registered agent

Signature/Registered Agent

April 28th, 1997

Date