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5/07/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: FINAL TOUCH MERCHANDISE, INC.

AUDIT NUMBER.....H97000007562

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

CERT. OF STATUS..1

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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97 MAY -7 AM 7:44

APR 54

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ARTICLES OF INCORPORATION
OF

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DIVISION OF CORPORATIONS
97 MAY -7 AM 7:44

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.

ARTICLE I NAME

The name of the corporation shall be: **FINAL TOUCH MERCHANDISE, INC.**

The principal place of business of this corporation shall be:

**8660 N.W. 5th Terrace. Suite # 106
Miami, Florida 33126**

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:
1.000 SHARER U.S.\$ 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):

**JOSE CALLEIRO. 8660 N.W. 5th TERRACE, APTO 106
MIAMI, FLORIDA 33126**

**NORCA ISAMBERTH. 8660 N.W. 5th TERRACE, APTO 106
MIAMI, FLORIDA 33126**

Prepared by: Jose Calleiro
8660 NW 5th Terr., Apto #106
Miami, FL 33126
(305) 265-8564

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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):

JOSE CALLEIRO. 8660 N.W. 5th TERRACE, APTO # 106
MIAMI, FLORIDA 33126

NORCA ISAMBERTH. 8660 N.W. 5th TERRACE, APTO # 106
MIAMI, FLORIDA 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have)
executed these Articles of Incorporation this SEVEN (07)
day of MAY, 1997.

Signature(s) of Incorporator(s)

J. Calleiro
N. Isambert

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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:

FINAL TOUCH MERCHANDISE, INC.

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

JOSE CALLEIRO. 8660 N.W. 5th TERRACE, APT0 # 106

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33126

(CITY/STATE/ZIP)

SIGNATURE

J. Calleiro

TITLE

PRESIDENT.

DATE

MAY 05 - 1.997

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

J. Calleiro

DATE

MAY 05 - 1.997

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