

P97000070122

Christine R. Cloaninger
P.O. Box 2858
Palm Beach, FL 33480

August 4, 1997

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

200002260502--4
-08/07/97--01048--005
*****70.00 *****70.00

To Whom It May Concern:

Please find the attached Articles of Incorporation of Touche'
Couture, Inc. for the purposes of forming a Florida Corporation.

The Principal of said corporation to be: Christine R.
Cloaninger.

Enclosed is my \$70 check, payable to Secretary State of Florida
for your required fee.

Thank you in advance for your expedient handling of this matter.

Sincerely,


Christine R. Cloaninger

EFFECTIVE DATE
8-6-97

P.S. Name availability confirmed with your office via telephone.

Phone

561-686-8334

Please call if any
questions or additional
information is needed.

Thank You.

FILED
97 AUG 11 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 7, 1997

CHRISTINE R. CLOANINGER, ESQUIRE
P.O. BOX 2858
PALM BEACH, FL 33480

SUBJECT: TOUCHE' COUTURE, INC.
Ref. Number: W97000018274

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TOUCHE' COUTURE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ The corporate name must be identical throughout the document.
- ✓ The registered agent must have a Florida street address. A post office box is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 897A00040249

*Dana
I have made the
requested changes and
hope that this can now
be filed. I was told by your
office that white-out was
acceptable to make the
changes. Thanks so much -
Christine*

ARTICLES OF INCORPORATION

OF

TOUCHE' COUTURE

ARTICLE I - NAME

The name of this Corporation is TOUCHE' Couture, Inc.

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SECRET
TALLAHASSEE
FLORIDA

ARTICLE II - DURATION

This Corporation shall have perpetual existence; and the time of corporate existence shall be on the date of execution and acknowledgement of these articles.

ARTICLE III - PURPOSE

EFFECTIVE DATE

8-6-97

This corporation is organized for the purpose of any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of common stock with par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the initial registered office of this Corporation is P.O. Box 2858, Palm Beach, Florida, 33480; and the name of the initial registered agent of this Corporation is Christine R. Cloaninger, 2324 Saratoga Bay Drive, West Palm Beach, FL, 33409.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

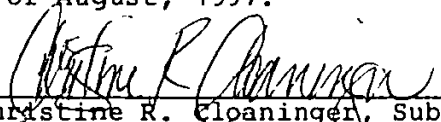
This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of the Corporation is: Christine R. Cloaninger P.O. Box 2858
Palm Beach, FL 33480

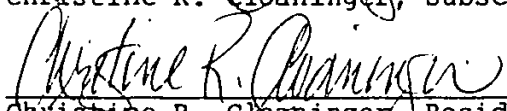
ARTICLES OF INCORPORATION OF TOUCHE' COUTURE, INC.

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles
is: Christine R. Cloaninger P.O. Box 2858
Palm Beach, FL 33480

IN WITNESS WHEREOF, the undersigned subscribers and
resident agent have executed these Articles of Incorporation
this 16th day of August, 1997.

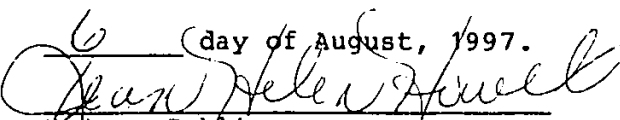

Christine R. Cloaninger, Subscriber (SEAL)


Christine R. Cloaninger, Resident Agent (SEAL)

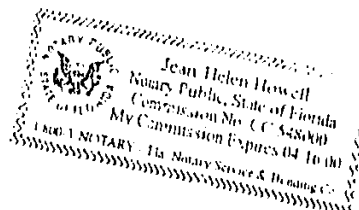
STATE OF FLORIDA)
)SS.
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to administer oaths
and take acknowledgements, personally appeared Christine R.
Cloaninger, who executed the foregoing Articles of Incorporation
and who acknowledged before me that she signed the same for
the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, in the State and County last aforesaid, this

6 day of August, 1997.

Notary Public
State of Florida at Large

My Commission Expires:



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TALLAHASSEE, FLORIDA
SECRETARY OF STATE