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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: ACE INDUSTRIES, INC. ACCT#: 070744001530
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571 FAX #: (305)358-7832

NAME: THE MAGIC TOUCH ALTERATIONS, INC.
AUDIT NUMBER.....H97000013476
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation THE MAGIC TOUCH, ALTERATIONS, INC.
Address of Corporation 7585 SILVERWOODS COURT
BOCA RATON, FLORIDA 33433

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT ALBERT R. DIAS
and 7585 SILVERWOODS COURT
REGISTERED OFFICE: BOCA RATON, FLORIDA 33433

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

[Signature] 8/15/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. MARLY CRUZ SANDRA MACHADO
7585 SILVERWOODS COURT
BOCA RATON, FLORIDA 33433

Article 5: The Name and Address of the INCORPORATOR is:
ALBERT R. DIAS
7585 SILVERWOODS COURT
BOCA RATON, FLORIDA 33433

In witness whereof I have subscribed my name [Signature]
Signature of Incorporator

ALBERT R. DIAS

H97-13476
Prepared by:

ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-358-2571