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TO: DIVISION OF CORPORATIONS

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CONTACT: RAY STORMONT  
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FAX #: (305)541-3770

NAME: THE VELASCO TOUCH, INC.

AUDIT NUMBER.....H97000019498

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

CERT. OF STATUS..0

PAGES..... 7

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 24, 1997

EMPIRE

SUBJECT: THE VELASCO TOUCH, INC.  
REF: W97000026378

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 24, 1997

EMPIRE

SUBJECT: THE VELASCO TOUCH, INC.  
REF: W97000026378

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of 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) 487-6067.

Neysa Culligan  
Document Specialist

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ARTICLES OF INCORPORATION  
OF

THE VELASCO TOUCH, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above-named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

THE VELASCO TOUCH, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its Corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

PREPARED BY:

Edward J. Jennings, Esq.  
200 SE 18th Court, Ft. Lauderdale, FL 33316  
(954) 764-4330  
FLA. BAR NO. 312797

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To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.0833;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, to issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge all or any of its property, franchises, and income;

To lend money for its corporate purposes, to invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this State, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.0850;

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#### ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of (100) shares, having an individual par value of (\$1.00) unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Craig Fergus, Esquire  
3083 Day Avenue  
Coconut Grove, FL 33133

#### ARTICLE VI

The initial Board of Directors shall consist of a total of (2) person and the names and addresses of the persons who are to serve as the initial directors are:

Jose Velasco  
3083 Day Avenue  
Coconut Grove, FL 33133

Fernando Velasco  
3083 Day Avenue  
Coconut Grove, FL 33133

#### ARTICLE VII

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

Jose Velasco  
3083 Day Avenue  
Coconut Grove, FL 33133

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ARTICLE VIII

The principal place of the business corporation is:

3083 Day Avenue  
Coconut Grove, FL 33133

IN WITNESS WHEREOF, the undersigned incorporates have executed these articles of incorporation  
this 4 day of ~~October~~ <sup>Nov</sup>, 1997.

Jose Velasco  
Jose Velasco

STATE OF FLORIDA )

DADE  
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Jose Velasco, who is the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the state and county aforesaid, this 4 day of ~~October~~ <sup>Nov</sup>, 1997.

George A. L.

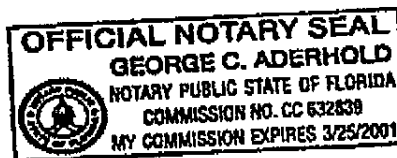
Notary Public - State of Florida

☐ Personally known

☒ Produced I.D.

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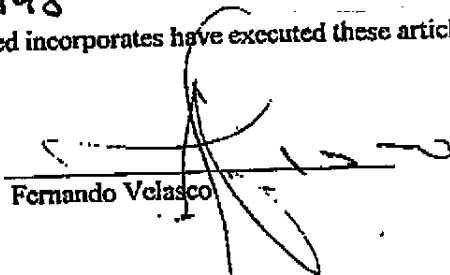
My Commission Expires:



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IN WITNESS WHEREOF, the undersigned incorporates have executed these articles of incorporation  
this 4 day of ~~October~~, 1997.  
NOV

  
Fernando Velasco

STATE OF FLORIDA )

COUNTY OF ~~BROWARD~~  
DADE

Before me, a notary public authorized to take acknowledgments in the State and County set forth above,  
personally appeared Fernando Velasco, who is the person who executed the foregoing articles of incorporation,  
and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the state and county  
aforesaid, this 4 day of ~~October~~, 1997.  
NOV

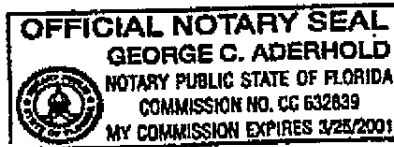
  
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My Commission Expires:



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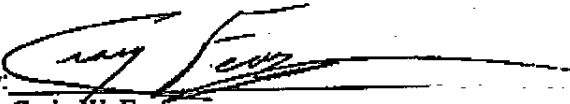
**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that THE VELASCO TOUCH, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Coconut Grove, County of Dade State of Florida has named Craig W. Fergus located at 3083 Day Avenue, City of Coconut Grove, County of Dade, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
Craig W. Fergus  
Registered Agent  
Fla. Bar No. 0122040

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TALLAHASSEE, FLORIDA

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