

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000100605

*Touch & Paradise,
Inc.*

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

97 NOV 26 AM 11:59

700002356907--5

-11/25/97--01061--007

***122.50 ***122.50

Signature _____

Requested by *KS*

Name _____

11/25

Date

1:32

Time

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
97 NOV 25 PM 2:04
DIVISION OF CORPORATIONS

RP
11-26-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 25, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: TOUCH OF PARADISE, INC.
Ref. Number: W97000026572

We have received your document for TOUCH OF PARADISE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation cannot serve as a director as provided by F.S. 607.0802.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 897A00056365

**ARTICLES OF INCORPORATION
OF**

TOUCH OF PARADISE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV 26 AM 11:59

ROBERT TAMAYO, incorporator of these Articles of Incorporation and a natural person competent to contract, does hereby form a Corporation for profit in accordance with the laws of the State of Florida under Chapter 607 of the Florida Statutes.

**ARTICLE I
NAME**

The name of this Corporation shall be TOUCH OF PARADISE, INC.

**ARTICLE II
DURATION**

This corporation shall have perpetual existence. The date on which this corporation's existence shall commence is the date on which these Articles are filed with the Secretary of State.

**ARTICLE III
GENERAL NATURE OF BUSINESS, POWERS AND PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business or activity, under the laws of the State of Florida, the United States, or any other state, country, territory or nation.

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be one hundred (100) shares of common stock, such shares to be of one dollar (\$1.00) par value.

ARTICLE V
INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 16902 S.W. 113th Court, Miami, Florida 33157.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is RENÉE DEMARAS, ESQ., whose office is the initial registered office of this Corporation and is located at 2655 Le Jeune Road, Penthouse 1-D, Coral Gables, Florida 33134.

ARTICLE VII
INITIAL DIRECTOR(S)

~~This corporation shall have one director, initially.~~ The name and street address of the initial director who shall hold office for the first year of the corporation, or until his or her successor is elected or appointed are:

ROBERT TAMAYO
16902 S.W. 113th Court
Miami, Florida 33157

**ARTICLE VIII
INCORPORATOR**

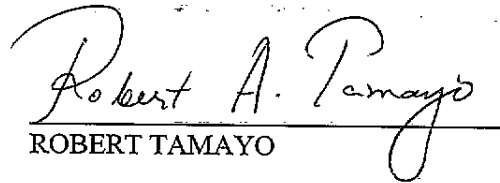
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV 26 AM 11:59

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

ROBERT TAMAYO
16902 S.W. 113th Court
Miami, Florida 33157


IN WITNESS WHEREOF, I, ROBERT TAMAYO the undersigned, as incorporator of
TOUCH OF PARADISE, INC. have executed these Articles of Incorporation this 20th day of
November, 1997 at Miami, Dade County, Florida.


ROBERT TAMAYO


STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing Articles were acknowledged before me by ROBERT TAMAYO, who
produced a Florida driver's license as identification, this 20th day of November, 1997.

My commission expires:


NOTARY PUBLIC
OFFICIAL NOTARY SEAL
MADLAINE C RODRIGUEZ OF FLORIDA AT LARGE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC419175
MY COMMISSION EXP. JUNE 1, 1998

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

By: 
RENÉE DEMARAS, as Registered Agent