P98866087032 TRANSMITTAL LETTER

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

500002640535--2 -09/16/98--01018--014 *****122.00 *****122.00

SUBJECT: GERMAN PERSONAL TOUCH, WALLPAPER, PAINTING AND FAUXFINISH, INCORPORATED (proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$_122,50____.

FROM:

Name (printed or typed)

811 SE 16 th Street # 203

Address
Fort Lauderdale, Florida 33316

City, State, & Zip

(954) 523-7322

Telephone Number

SECRETARY OF STATE DIVISION OF CORPORATION

98 OCT 12 AM 10: 144

Note: Please provide the original and one copy of the Articles.

DIA DIA



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 21, 1998

JOANNE WIGGINS 811 SE 16TH ST., #203 FT. LAUDERDALE, FL 33316

SUBJECT: PERSONAL TOUCH, INCORPORATED

Ref. Number: W98000021529

We have received your document for PERSONAL TOUCH, INCORPORATED and your check(s) totaling 122.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6995.

Wanda Sampson Document Specialist

Letter Number: 498A00047548

ARTICLES OF INCORPORATION

<u>OF</u>

German Personal Touch, Wallpaper, Painting and Fauxfinish Incorporated

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: German Personal Touch, Wallpaper, Painting and Fauxfinish, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

811 SE 16 th Street # 203 Fort Lauderdale, Florida 33316

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 - Onehundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joanne Wiggins
811 SE 16 th Street # 203
Fort Lauderdale, Florida 33316

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joanne Wiggins
811 SE 16 th Street # 203
Fort Lauderdale, Florida 33316

Horst S.Hauser 811 SE 16 th Street #203 Fort Lauderdale, Florida 33316

Signature

Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: German Personal Touch, Wallpaper,		
	Painting and Fauxfinish, Incorporated		
2.	The name and address of the registered agent and office is:		
	Joanne Wiggins		
	(NAME)		
	811 SE 16 th Street # 203	_	
	(P.O. BOX NOT ACCEPTABLE)		
:-	Fort Lauderdale, Florida 33316		
	(CITY/STATE/ZIP)	_	
	F IONS		

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE	Joanne 1	Diagina -
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DATE	09/15/98	