

October 27, 1998

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

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-11/02/98--01082--013

SUBJECT:

INCORPORATION OF

SOFT HANDS INC.

*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of SOFT HANDS INC. and a check for:

\$70.00 Filing Fee __ \$78.75 Filing Fee

& Certificate

\$122.50 Filing Fee & Certificate Copy ___\$131.25
Filing Fee,
Certificate Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Avi Choen

Name (Printed or typed)

960 Arthur Godfrey Road, 41 Street, Suite 406, Miami Beach, FL 33140 Address

City, State & Zip

305-604-0395

Daytime Telephone Number

98 NOV -2 PH 1:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOV. 5 1998.

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ARTICLES OF INCORPORATION OF

SOFT HANDS INC.

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

ARTICLE I - NAME

The name of the corporation shall be: SOFT HANDS INC ..

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 960 Arthur Godfrey Road, 41 Street, Suite 406, Miami Beach, FL 33140

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Avi Choen at 960 Arthur Godfrey Road, 41 Street, Suite 406, Miami Beach, FL 33140

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Avi Choen at 960 Arthur Godfrey Road, 41 Street, Suite 406, Miami Beach, FL 33140

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be: Avi Choen at 960 Arthur Godfrey Road, 41 Street, Suite 406, Miami Beach, FL 33140 and Miki Berkovics at 960 Arthur Godfrey Road, 41 Street, Suite 406, Miami Beach, FL 33140

Signature/Incorporator Jo/	27 07 Date
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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.

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AVI (he e)

Signature/Registered Agent

Date

To 21/48

To 21/48

To 22/48