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Miami, Florida, December 12th, 1998

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-12/17/98--01117--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

Subject: Royal Touch of Miami, Inc.  
(proposed corporate name)

Dear Sirs:

Please find attached herewith one (1) original and one (1) copy of the articles of incorporation and a check in the amount of \$87.50 paying for:

Filing fee for new corporation	\$	70.00
Certified copy		8.75
Certificate of Status		8.75
Total	\$	87.50

I thank you in advance for your kind help on this matter.

Yours truly,

*x Ernest Teo Soto*

Ernest Teo-Soto  
Registered Agent for:  
Royal Touch of Miami, Inc.  
220 Kings Point Drive #101  
Miami Beach, Florida 33160  
Phone: (305) 947-1753 / 949-6053

**FILED**  
98 DEC 17 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
12-21-98  
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# ARTICLES OF INCORPORATION OF ROYAL TOUCH OF MIAMI, INC.

The undersigned incorporators, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

## ARTICLE ONE - NAME

The name of the corporation shall be:

ROYAL TOUCH OF MIAMI, INC.

## ARTICLE TWO - PRINCIPAL OFFICE

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

220 Kings Point Drive #101, Miami Beach, Florida 33160.

## ARTICLE THREE - SHARES

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

One hundred shares, par value \$10.00 each.

## ARTICLE FOUR - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Ernest Teo-Soto

220 Kings Point Drive #101, Miami Beach, Florida 33160

## ARTICLE FIVE - INCORPORATORS

The initial incorporators are:

Simon Pedro Molina - S.S. #609-78-0013

Address: 17630 N.E. 3rd Avenue, North Miami Beach, Florida 33162

Ernest Teo-Soto - S.S. #058-60-9089

Address: 220 Kings Point Drive #101, Miami Beach, Florida 33160

Diana Mejia - S.S. #092-74-0533

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TALLAHASSEE, FLORIDA

## ARTICLE SIX - DIRECTORS

The initial corporation directors will be:

Diana Mejia, President

Simon Pedro Molina, Vice President and Treasurer

Ernest Teo-Soto, Vice President and Secretary

## ARTICLE SEVEN - PURPOSE

The purpose of the corporation is to engage in the business of:

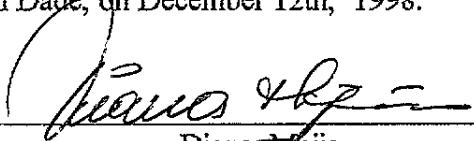
- 1) Vehicle cleaning and waxing,
- 2) Sale of vehicle cleaning and waxing products


These services will be provided to businesses and also to the general public.

## ARTICLE EIGHT - POWERS OF THE DIRECTORS

The directors will have the power to engage in all kind of legal transactions in the name of the Corporation, including opening and operating bank accounts, as well as obtaining loans, purchasing, selling and incurring in contractual obligations.

The undersigned incorporators have executed these Articles of Incorporation in the City of Miami, County of Miami Dade, on December 12th, 1998.

  
\_\_\_\_\_  
Diana Mejia

x   
\_\_\_\_\_  
Simon Pedro Molina

  
\_\_\_\_\_  
Ernest Teo-Soto

Miami, Florida, December 12th, 1998

Florida Dept. of State  
Tallahassee, Florida

Re: Acceptance of Registered Agent

**FILED**  
98 DEC 17 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs:

The undersigned, Mr. Ernest Teo-Soto, being familiar with the duties and responsibilities of a Registered Agent for a Florida Corporation accepts and will be from now on the Registered Agent for:

"Royal Touch of Miami, Inc."

Yours truly,

x *Ernest Teo Soto*

Ernest Teo-Soto  
Registered Agent  
for "Royal Touch of Miami, Inc."  
220 Kings Point Drive #101  
Miami Beach, Florida 33160  
S.S.# 058-60-9089

Sworn to and subscribed before me  
this 12th day of December, 1998 by Ernest Teo-Soto  
personally known.

*[Signature]*  
Notary Public / State of Florida

My commission expires on 11/19/99



JOSE R GRANA  
COMMISSION # CC 495835  
EXPIRES NOV 09, 1999  
BONDED THRU  
ATLANTIC BONDING CO INC