

P990000/4966

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

600002775236-3
-02/15/99-01076-004
*****70.00 *****70.00

SUBJECT: CHEEK TO CHEEK, INC.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:

Lydia M. Price

Lydia M. Price
1730 NE 40 Court
Ft Lauderdale, FL 33334
954-564-6347

FILED
99 FEB 15 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall

FEB 16 1999
4

ARTICLES OF INCORPORATION FILED
OF
CHEEK TO CHEEK, INC. 99 FEB 15 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is CHEEK TO CHEEK, INC..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1730 NE 40 Court, Ft Lauderdale, Fl 33334.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Lydia M. Price, 1730 NE 40 Court, Ft Lauderdale, Florida 33334.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Lydia M. Price

1730 NE 40 Court

Ft Lauderdale, Fl 33334

The undersigned has executed these articles of incorporation on February 10, 1999.

A handwritten signature in cursive script that reads "Lydia M. Price". The signature is written in black ink and is positioned above a horizontal line.

Lydia M. Price
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: CHEEK TO CHEEK, INC.
2. The name and address of the registered agent and office is:

Lydia M. Price
1730 NE 40 Court
Ft Lauderdale, Florida 33334

FILED
99 FEB 15 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Lydia M. Price

February 10, 1999