

PP9000022622

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

SUBJECT: The Personal Touch By Jenna, Inc. ^{EFFECTIVE DATE} 3-1-99
(Proposed corporate name - must include suffix)

000002790010--9
-03/01/99--01022--011
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard P. Cohn
Name (Printed or typed)

6100 Glades Road, Ste. 211
Address

Boca Raton, FL 33434
City, State & Zip

(561) 482-2400
Daytime Telephone number

FILED
99 MAR -5 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

MAR 11 1999
MAR 11 1999
5



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 4, 1999

RICHARD P. COHN
6100 GLADES ROAD
SUITE 211
BOCA RATON, FL 33434

SUBJECT: THE PERSONAL TOUCH BY JENN, INC.
Ref. Number: W99000005366

We have received your document for THE PERSONAL TOUCH BY JENN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 599A00010107

**ARTICLES OF INCORPORATION
OF
THE PERSONAL TOUCH BY JENN, INC.**

FILED
99 MAR -5 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, as incorporator to these Articles of Incorporation, being a natural person competent to contract, hereby files these Articles of Incorporation to form a corporation under the Laws of the State of Florida.

ARTICLE I. NAME OF CORPORATION

EFFECTIVE DATE
3-1-99

The name of the corporation is THE PERSONAL TOUCH BY JENN, INC.
The address of the principal office of this corporation shall be 111 NW 152 Lane, Pembroke Pines, FL 33028 , and the mailing address of the corporation shall be the same.

ARTICLE II. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE III. EFFECTIVE DATE

The effective beginning date of the corporation is March 1, 1999.

ARTICLE IV. PURPOSE AND POWERS OF THE CORPORATION

The general purpose or purposes for which the corporation is being formed shall include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida. The corporation may engage in every aspect of the business of retail sales, including but not limited to arts, crafts, greeting cards and gifts.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having a par value of One and No/100 Dollars (1.00) per share.

ARTICLE VI. DIRECTORS

The corporation shall have one (1) officer and director initially. The number of directors may be increased or decreased from time to time by Bylaws adopted by the shareholders, but the number of directors shall never be less than one (1). The name and street address of the initial officers and directors are:

President/	Jennifer Montano	111 NW 152 Lane
Vice-President/		Pembroke Pines, FL 33028
Secretary/Treasurer		

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The initial business address of the registered office of the corporation and the name of the initial registered agent is **Jennifer Montano**, 111 NW 152 Lane, Pembroke Pines, FL 33028.

ARTICLE VIII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

ARTICLE IX. INCORPORATOR

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

RICHARD P. COHN, ESQUIRE	Law Office of Harry J. Ross
	6100 Glades Road, Suite 211
	Boca Raton, Florida 33434

IN WITNESS WHEREOF, the incorporator above named, has hereunto set my hand and

seal this 26 day of February, 1999.


RICHARD P. COHN, Esq.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Having been named as registered agent and to accept services 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.


JENNIFER MONTANO
REGISTERED AGENT

2/26/99
DATE

FILED
99 MAR -5 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA