

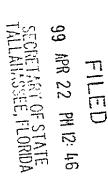
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ACCOUNT NO.: 07210000032	
REFERENCE: 214337 4303929 _	
AUTHORIZATION: Tatucia Pyjus	
COST LIMIT : \$ 78.75	_
ORDER DATE: April 22, 1999	
ORDER TIME : 10:31 AM	
ORDER NO. : 214337-005	-
CUSTOMER NO: 4303929	
CUSTOMER: Ms. Jazmine Roman GREENBERG TRAURIG GREENBERG TRAURIG 1221 Brickell Avenue 20th Floor Miami, FL 33131	E
DOMESTIC FILING	-
1221 Brickell Avenue 20th Floor 20th Floor Miami, FL 33131 DOMESTIC FILING DOMESTIC FILING TOUCH OF CLASS MANAGEMENT, INC. EFFECTIVE DATE: PARTICLE STATES AND APRILATED AP	
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP DIAGONAL PROPERTY OF A PROPERTY OF	-
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Mimi Stephens = EXAMINER'S INITIALS:	=

MMM 122/09

ARTICLES OF INCORPORATION

OF.

TOUCH OF CLASS MANAGEMENT, INC.



ARTICLE I

The name of the corporation is Touch of Class Management, Inc., (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 5161 Collins Avenue, Suite 1111, Miami Beach, Florida 33140.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 5161 Collins Avenue, Suite 1111, City of Miami Beach, County of Miami-Dade, State of Florida 33140, and the name of its initial registered agent at such office is Jaime Griffith.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two, and the name and address of the member of

the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

Jaime Griffith 5161 Collins Avenue, Suite 1111 Miami Beach, FL 33140

Robert Pascal 5161 Collins Avenue, Suite 1111 Miami Beach, FL 33140

ARTICLE VII

The name of the Incorporator is Robert Pascal and the address of the Incorporator is 5161 Collins Avenue, Suite 1111, Miami Beach, Florida 33140.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this <u>a</u> day of <u>april</u>, 1999.

Robert Pascal - Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Touch of Class Management, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

(aime Griffith - Registered Agent

Dated: <u>ADVII</u> <u>2</u>, 1999

99 APR 22 PM 12: 40
SECKETARY OF STATE