

P99000048666

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000012906 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 28 AM 10:28

FILED

FLORIDA PROFIT CORPORATION OR P.A.

TOUCH OF SPICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

5

H990000012906

ARTICLES OF INCORPORATION

Touch of Spice, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is
Touch of Spice, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1,000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared By: David S Hernandez
210 University Drive #502
Coral Springs, FL 33071
954-346-7288

H990000012906

FILED
99 MAY 28 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000012906

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 120 SW 6th St., Pompano Beach, Fl. 33060 and the name of the initial register agent of this corporation at that address is Alina Bugajny.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director(s) of this corporation

Alina Bugajny
120 SW 6th Street
Pompano Beach, Florida 33060

ARTICLE IX. Officers. The initial officers of the corporation will be: Alina Bugajny, President/Treasurer and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Alina Bugajny
120 SW 6th Street
Pompano Beach, Florida 33060

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 120 SW 6th Street, Pompano Beach, Fl. 33060.

H99000012906

H99000012906

ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLE XV. The corporation shall be effective upon acceptance by the State of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of May, 1999.

Alina Bugajny (SEAL)

STATE OF FLORIDA }
COUNTY OF Broward }

BEFORE ME, the undersigned authority, personally appeared, Alina Bugajny, be known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 21st day of May, 1999.

NOTARY PUBLIC

My Commission Expires: _____

H99000012906

H990000012906

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
of Florida
Division of Corporations Department of State
Tallahassee, FL 32304

I, Alina Bugajny, do hereby consent to serve as
registered agent for the Corporation, Touch of Spice, Inc.
21st day of May, 1999.

X Alina Bugajny
Alina Bugajny

Address of registered agent:

120 SW 6th Street
Pompano Beach, Florida 33060

FILED
99 MAY 28 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H990000012906