

P99000067218

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.

((H99000018678 5))

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

FLORIDA PROFIT CORPORATION OR P.A.

professional touch, inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 28 AM 8:11

FILED

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

Electronic Filing Menu

Corporate Filing

Public Access Help

H99000018678

ARTICLES OF INCORPORATION
OF
PROFESSIONAL TOUCH, INC.

The undersigned, acting as Incorporator of a corporation pursuant to chapter Florida statutes, adopt the following articles of incorporation:

ARTICLE I
NAME

The name of the Corporation is PROFESSIONAL TOUCH, INC.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the corporation is:

11913 S.W. 110 St. Circle East
Miami, FL 33186

ARTICLE III
PURPOSE & TERM

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida. This corporation shall have perpetual existence.

ARTICLE IV
MANNER OF ELECTION OF DIRECTORS

The members of the Board of Directors will be elected every two (2) years in a special meeting to be held the second Tuesday of the month of January of every year as stated in the by laws of the corporation.

ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the corporation is:

Luis Fernando Madrid
11913 S.W. 110 St. Circle East.
Miami, FL 33186

This instrument was prepared by:
Oswaldo N. Soto, Esq.
2151 Lejeune Road, Suite 310
Coral Gables, FL 33134

H99000018678

99 JUL 28 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H99000018678

ARTICLE VI
LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 607, Florida Statutes, unless limited as follows: NONE

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than (1). The name and address of the initial Directors of this corporation is :

<u>NAME</u>	<u>ADDRESS</u>
Luis Fernando Madrid President/Secretary/Treasurer	11913 S.W. 110 St. Circle East Miami, FL 33186

ARTICLE VIII
BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE X
CAPITAL STOCK

This corporation authorized to issue fifty (50) shares at Ten Dollars (\$10.00) par value. The initial capital is Five Hundred Dollars(\$500.00).

ARTICLE XI
PRINCIPAL CORPORATION ADDRESS

The principal address of the corporation is:

11913 S.W. 110 St Circle East
Miami, FL 33186

H99000018678

H99000018678

ARTICLE XII
PREEMPTIVE RIGHTS

Every Stockholder, 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-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII
INCORPORATOR

The name and address of the Incorporator who has executed this Articles of Incorporation:

Luis Fernando Madrid
11913 S.W. 110 St. Circle East
Miami, FL 33186

ARTICLE XIV
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS THEREOF, the undersigned has executed these Articles of Incorporation, this ___ day of July, 1999.


LUIS FERNANDO MADRID

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF MY DUTIES. DATED THIS 26 DAY OF JULY, 1999.


LUIS FERNANDO MADRID

99 JUL 28 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H99000018678

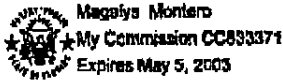
H99000018678

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority personally appeared LUIS FERNANDO MADRID, who is personally known to me, or () who produced a Florida driver's license as identification and who did not take an oath on this 26 day of July, 1999.

Megalya Montero
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



FILED
99 JUL 28 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000018678