DAVE'S TOWING

222 INDUSTRIAL BLVD SUITE 137 NAPLES, FLORIDA 34104 TELEPHONE 941-434-0858 TELEFAX 941-434-9413

OCTOBER 5, 1999

DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL. 32314

DEAR RECORDS,

ENCLOSED YOU'LL FIND OUR CHECKS FOR THE ARTICLES OF INCORPORATION AND THE FICTICIOUS NAME REGISTRATION.

PLEASE DO WHATEVER YOU HAVE TO DO WITH BOTH ITEMS AND SEND US OUR INFORMATION AS SOON AS POSSIBLE.

IT WOULD BE GREATLY APPRECIATED.

THANK YOU.

SINCERELY.

KENNETH SOLOW-OWNER/GM

W-33486



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 12, 1999

KENNETH SOLOW 222 INDUSTRIAL BLVD., STE. 137 NAPLES, FL 34104

SUBJECT: K & D INCORPORATED Ref. Number: W99000023486

We have received your document for K & D INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6878.

Alan Crum Document Specialist

Letter Number: 299A00049280

ARTICLES OF INCORPORATION of, Personal Touch Enterprises by K & D, INCORPORATED

The undersigned persons, acting as incorporators of a corporation organized under the laws of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of this corporation is Personal Touch Enterprises by K & D, Incorporated

ARTICLE II SHARES

The total number of shares which the corporation shall have authority to issue is 1,000 shares of no par value stock.

ARTICLE III REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Nicole Foley 4100 Corporate Sq. Ste 103 Collier County Naples, FL 34104

The principal office location of the corporation shall be

222 Industrial Blvd. Naples, FL 34104

I HEREBY accept designation as registered agent.

Nicole Foley

ARTICLE IV PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Kenneth H. Solow 5436 32nd. Ave. SW Naples, FL 34116

David I Solow 5401 21st Pl SW Naples , FL 34116

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives

an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VII OTHER PROVISIONS

<u>Preemptive Rights.</u> The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Kenneth H. Solow, Incorporator

5436 32nd Ave SW Naples, FL 34116

David I Solow, Incorporator

5401 21st Pl SW Naples, FL 34116