

*Law Offices of
Robert J. Puzio*

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Robert J. Puzio

November 22, 1999

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

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-11/24/99--01064--016

*****78.75 *****78.75

RE: ARTICLES OF INCORPORATION OF LASER TOUCH, INC.

Dear Sir/Madam:

Enclosed herewith, please find the Articles of Incorporation for Laser Touch, Inc..

Also enclosed is a check in the amount of \$78.75 to cover the Filing and Cost of a certified copy.

Very Truly yours,

LAW OFFICES OF ROBERT J. PUZIO

Robert J. Puzio, Esquire
For The Firm

RJP:jfr
enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

1. The Name of the corporation is:

LASER TOUCH, INC.

2. The Principal Place of business and mailing address of the Corporation is:

**2004 NORTH 45TH AVENUE
HOLLYWOOD, FLORIDA 33021**

3. The Corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00.

4. The Registered Agent of the Corporation is SUSAN G. SCHUBERT and the registered address is 2004 NORTH 45TH AVENUE, HOLLYWOOD, FLORIDA 33021.

5. The Initial Board of Directors shall have 1 member(s) whose name(s) and address(es) are as follows: SUSAN G. SCHUBERT, 2004 NORTH 45TH AVENUE, HOLLYWOOD, FLORIDA 33021.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The Incorporator of this Corporation is SUSAN G. SCHUBERT, whose address is 2004 NORTH 45TH AVENUE, HOLLYWOOD, FLORIDA 33021.

Dated: 11/19/99


Incorporator

Having been named as Registered Agent and to accept Service 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 am familiar with and accept the obligations of my position as Registered Agent.

Dated: 11/19/99



Registered Agent

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