

TRANSMITTAL LETTER

P01000049904

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

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-05/14/01--01111--019
*****87.50 *****87.50

SUBJECT: TABATHA EXQUISITE TOUGH INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: CONSUELO MACKEY
Name (Printed or typed)
758 40th AVENUE SOUTH
Address
ST PETERSBRUG FL 33705
City, State & Zip
(727) 550-9425
Daytime Telephone number

01 MAY 14 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. Burch MAY 18 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TABATHA EXQUISITE TOUCH INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

758 40th AVENUE SOUTH
ST PETERSBURG FL 33705

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CONSUELO MACKEY
758 40th AVENUE SOUTH
ST PETERSBURG FL 33705

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

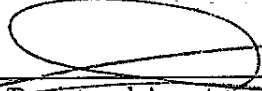
DONALD R COLLINS
3606 CENTRAL AVENUE
ST PETERSBURG FL 33711

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CONSUELO MACKEY
758 40th AVENUE SOUTH
ST PETERSBURG FL 33705

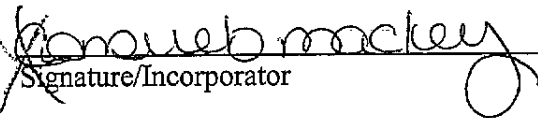
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/2/2001

Date



Signature/Incorporator

4-2-01

Date

01 MAY 14 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA