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FLORIDA PROFIT/NON PROFIT CORPORATION

CARIBTOUCH DISTRIBUTORS, INC.

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| Certificate of Status | 0       |
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| Page Count            | 04 5    |
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SECRETARY OF STATE  
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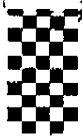
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October 24, 2008

FLORIDA DEPARTMENT OF STATE

CORPORATION SERVICES COMPANY

Division of Corporations

SUBJECT: CARIBTOUCH DISTRIBUTORS, INC.  
REF: W08000048978

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CARIBTOUCH DISTRIBUTORS, INC.**

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is CARIBTOUCH DISTRIBUTORS, INC. Its principal office address and business mailing address is 7400 N.W. 4<sup>TH</sup> Street, Unit 103, Plantation, FL 33317.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 200 S. Biscayne Blvd., Suite 2750, Miami, Florida 33131 and the initial registered agent of this Corporation at such office shall be Marlon A. Hill, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member . The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

Annemarie Fong  
7400 N.W. 4<sup>TH</sup> Street  
Unit 103  
Plantation, FL 33317

**ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

**Name**

Marlon A. Hill, Esq.

**Address**


200 S. Biscayne Blvd., Suite 2750  
Miami, FL 33131

  
Marlon A. Hill, Esq., Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for CARIBTOUCH DISTRIBUTORS, INC., at the place designated in the Articles of Incorporation, 200 S. Biscayne Blvd., Suite 2750, Miami, FL 33131 agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: October 23, 2008

  
Marlon A. Hill, Esq.  
Registered Agent