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J.B. Grossman, Esq
(Requestor's Name)
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(Address)
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(City, State, Zip) (Phone #)

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FILED
95 JUN -8 AM 8:30
SEC... TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ______ (Corporation Name) ______ (Document #)
2. ______ (Corporation Name) ______ (Document #)
3. ______ (Corporation Name) ______ (Document #)
4. ______ (Corporation Name) ______ (Document #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

KM
6-5-95

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(10/92)

ARTICLES OF INCORPORATION
OF
ONE TOUCH, INC.

FILED

95 JUN -8 AM 8 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of this corporation shall be One Touch, Inc.

ARTICLE II: PRINCIPLE OFFICE AND MAILING ADDRESS

The principle office of OneTouch, Inc. shall initially be located at 13499 Biscayne Blvd, Suite 508, N. Miami, Florida 33181. The mailing address of One Touch, Inc., shall be the same.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that One Touch, Inc. shall be authorized to have outstanding at any one time is one-thousand (1000) shares at one dollar ($1.00) par value, consisting of a single class and series. Each share of common stock shall entitle the holder thereof to one (1) vote on each matter considered at any stockholder's meeting.

ARTICLE IV: PREEMPTIVE RIGHTS

One Touch, Inc. elects to have preemptive rights.

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent shall be J. B. Grossman, Esq., of the Law Practice of J.B. Grossman, P.A., located at 2300 E. Las Olas Blvd., Fourth Floor, Fort Lauderdale, Florida 33301.

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

J.B. Grossman, Esq., of the Law Practice of J.B. Grossman, P.A., at 2300 E. Las Olas Blvd., Fourth Floor, Fort Lauderdale, Florida, 33301.

The undersigned incorporator has executed these Articles of Incorporation this 9th day of June, 1995.

J.B. Grossman, Esq., Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

FILED
95 JUN -8 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

The name of the corporation is One Touch, Inc.

The name and address of the registered agent and office is:

J.B. Grossman, Esq.
The Law Practice of J.B. Grossman, P.A.
2300 E. Las Olas Blvd.
Fourth Floor
Fort Lauderdale, FL 33301

J.B. Grossman 7 Jun 95
Incorporator / date

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 TO 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

J.B. Grossman
J.B. Grossman, Esq.

date: 7 Jun 95