

TRICKEL & LEIGH, P.A.
ATTORNEYS AT LAW

WILLIAM TRICKEL, JR. (1937-1996)
RICHARD A. LEIGH *

*CERTIFIED CIRCUIT CIVIL MEDIATOR

1801 LEE ROAD, SUITE 360
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December 20, 1999

P990001109 74

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

200003076132--2
-12/21/99--01034--003
****122.50 ****78.75

Re: BUSINESS TOUCH, INC.

Gentlemen:

I enclose herewith an original and one copy of the Articles of Incorporation for BUSINESS TOUCH, INC., together with our check in the amount of \$122.50 to cover the following:

- | | |
|--|-----------------|
| 1. Filing Articles of Incorporation | \$35.00 |
| 2. Certified copy of Articles of Incorporation | 52.50 |
| 3. Registered Agent Fee | 35.00 |
| | <u>\$122.50</u> |

Please return the certified copy of the Articles of Incorporation to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,


RICHARD A. LEIGH

RAL/co
Enclosures

FILED
99 DEC 21 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-28-99

ARTICLES OF INCORPORATION
OF

BUSINESS TOUCH, INC.

ARTICLE I. NAME

The name of this corporation is BUSINESS TOUCH, INC.

ARTICLE II. PURPOSE

This corporation is organized for general corporate purposes, and for the purpose of transacting any or all lawful business.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1000) shares of common stock having no par value, which shall be designated "Common Stock".

ARTICLE IV. PREEMPTIVE RIGHTS

If the corporation shall offer for sale any shares of stock of the corporation, each shareholder owning shares of stock of the corporation of the same kind, class or series as that which being offered for sale, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. PRINCIPAL PLACE OF BUSINESS AND NAME AND

ADDRESS OF RESIDENT AGENT

The street address of the principal place of business of this corporation shall be: 2908 N. PINE HILLS ROAD, ORLANDO, FL 32808, and the name and address of the Resident Agent for service of process shall be AMIRUL ISLAM, 2908 N. PINE HILLS ROAD, ORLANDO, FL 32808.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of Directors may be increased or decreased from time to time by the Bylaws. The name and address of the initial Director of this corporation is:

AMIRUL ISLAM
PRESIDENT
2908 N. PINE HILLS ROAD
ORLANDO, FLORIDA 32808

HAZERA AKTHER
TREASURER/SECRETARY
5298 CINDERLAND PARKWAY
ORLANDO, FL 32808

ARTICLE VII. INCORPORATORS


The name and address of the person signing these Articles are:

AMIRUL ISLAM
2908 N. PINE HILLS ROAD
ORLANDO, FLORIDA 32808

ARTICLE VIII. COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the filing of the Articles of Incorporation by the Secretary of State and the existence shall be perpetual.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 20th day of December, 1999.




AMIRUL ISLAM, INCORPORATOR

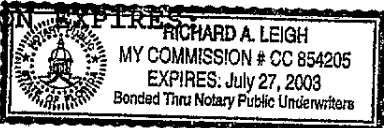
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared AMIRUL ISLAM, known to me or who provided Florida Drivers License as identification and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 20th day of December, 1999.



NOTARY PUBLIC

Richard A. Leigh
PRINTED NAME OF NOTARY

MY COMMISSION EXPIRES

RICHARD A. LEIGH
MY COMMISSION # CC 854205
EXPIRES: July 27, 2003
Bonded Thru Notary Public Underwriters

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

THE UNDERSIGNED, having been named to accept service of process of BUSINESS TOUCH, INC. at the place designated in the Articles of Incorporation of said corporation, hereby agrees to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.



AMIRUL ISLAM
RESIDENT AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA