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To:
Division of Corporations
Fax Number : (850)487-6013

EFFECTIVE DATE
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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

TouchStone Home Design Systems, Inc.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
TouchStone Home Design Systems, Inc.

Article II. Address

The mailing address of the Corporation is:
TouchStone Home Design Systems, Inc.
747 Michigan Ave. Suite 101
Miami Beach FL 33139

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Frances Sosa Delafuente
c/o Sandler Travis & Rosenberg, P.A.
5200 Blue Lagoon Drive, Suite 600
Miami FL 33126-2022

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Robert Dean Fairless
Zenaida Armella
Cheryl A. Lopez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jorge R. Lopez | FL Bar Member 582328
Sandler Travis & Rosenberg, P.A.
5200 Blue Lagoon Drive, Suite 600
Miami FL 33126
305-267-9200

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value zero per share.

Article VI. Incorporator


The name and address of the incorporator is:

Jorge R. Lopez
Sandler Travis & Rosenberg, P.A.
5200 Blue Lagoon Drive, Suite 600
Miami FL 33126

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 13, 1998.

The undersigned incorporator executed these Articles of Incorporation on October 15, 1998.



JORGE R. LOPEZ

by G.K. Kuroda as attorney-in-fact

Jorge R. Lopez | FL Bar Member 582328
Sandler Travis & Rosenberg, P.A.
5200 Blue Lagoon Drive, Suite 600
Miami FL 33126
305-267-9200

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

TouchStone Home Design Systems, Inc.

REGISTERED AGENT/OFFICE:

**Frances Sosa Delafuente
c/o Sandler Travis & Rosenberg, P.A.
5200 Blue Lagoon Drive, Suite 600
Miami FL 33126-2022**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


**FRANCES SOSA DELAFUENTE
by G.K. Kuroda as attorney-in-fact**

Date: October 15, 1998

**Jorge R. Lopez | FL Bar Member 582328
Sandler Travis & Rosenberg, P.A.
5200 Blue Lagoon Drive, Suite 600
Miami FL 33126
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