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FILED

02 MAY 29 AM 9:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ROBERT S. HAYES

May 28, 2002

Corporate Records Filing Bureau
409 E. GAINES STREET
Tallahassee, FL 32399

300005637613--7
-05/29/02--01042--005
*****87.50 *****87.50

Attn: Division of Corporations

RE: MASTER'S TOUCH, INC.

~~300005637613--5~~
~~-05/29/02--01042--004~~
~~*****78.75 *****78.75~~

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation and Acceptance for the above-named Florida corporation. The check for \$87.50 is enclosed. I have also enclosed the original designation of registered agent.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your attention to this matter.

Sincerely,

Robert S. Hayes

Robert S. Hayes

RSB/tsl
Enclosures

D. WHITE MAY 30 2002

7

ARTICLES OF INCORPORATION

OF

MASTER'S TOUCH, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, hereby makes, subscribes, acknowledges and files the following Articles for the purpose of forming a non-profit corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is MASTER'S TOUCH, INC.

ARTICLE II - PURPOSES

The corporation does not contemplate pecuniary gain or profit, direct or indirect, to its members. The purpose for which this corporation is organized is to promote, support, and raise funds for music education and life enrichment ministries for children.

ARTICLE III - TERM

This corporation shall have perpetual existence.

ARTICLE IV - THE SUBSCRIBERS

The name and post office address of the subscriber of the Articles of Incorporation is as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
Claudia Owen	4700 Oren Brown Rd. Kissimmee, Fl. 34746

ARTICLE V - OFFICERS

The officers shall be a President, a Vice-President, and a Secretary/Treasurer. The Officers shall be chosen by majority vote of the directors. All officers shall hold office at the pleasure of the Board of Directors.

ARTICLE VI - MEMBERS

Membership in MASTER'S TOUCH, INC. shall be as provided in the Bylaws of the corporation adopted by the Board of Directors.

ARTICLE VII - BOARD OF DIRECTORS

The names and addresses of those persons who are to act as directors until their resignation or the election of their successors are:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
Claudia Owen	4700 Oren Brown Rd. Kissimmee, Fl. 34746
Paul Owen	4700 Oren Brown Rd. Kissimmee, Fl. 34746
Andrea Owen	4700 Oren Brown Rd. Kissimmee, Fl. 34746

The initial directors are selected by the subscriber. The directors shall have two (2) year terms which shall renew automatically unless terminated by a majority vote of the Board of Directors prior to the end of the term. Vacancies in the Board of Directors shall be selected by a majority of the remaining Board at a special meeting called for that purpose.

ARTICLE VIII - DEDICATION AND DISTRIBUTION OF ASSETS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II thereof. No

substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX - BY-LAWS

The By-Laws of the corporation may be made, amended, altered or rescinded at a regular or special meeting of the Board of Directors by a vote of two-thirds of the directors present.

ARTICLE X - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every director and every officer of the corporation will be indemnified by the corporation against all expenses and liabilities, including legal fees reasonably incurred by and imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a

director or officer of the corporation, whether or not he is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties. Provided that in the event of a settlement, indemnification will apply only in the event that the Board of Directors approves such settlement and reimbursement as being in the best interest of the corporation. The foregoing right of indemnification will be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

ARTICLE XI

The principal office and mailing address of the corporation is 8 Broadway, Suite K, Kissimmee, Fl. 34741.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Kissimmee, Osceola County, Florida for the uses and purposes set forth herein.


CLAUDIA OWEN

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared CLAUDIA OWEN, President of MASTER'S TOUCH, INC., who executed the foregoing Articles of Incorporation, and acknowledged before me that ~~he~~ she subscribed to these Articles of Incorporation on this 28 day of May, 2002.



Tanya Soto
Commission # DD 023440
Expires May 7, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Tanya Soto
Notary Public
My Commission Expires:
Print: Tanya Soto
Commission # _____

Personally Known _____ or Produced FDL0500110605260
as Identification

**CERTIFICATE DESIGNATING PLACE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

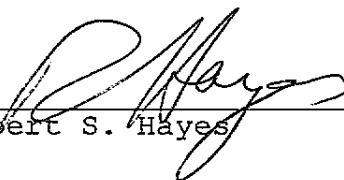
In Pursuance of Section 617.023, Florida Statutes, the following is submitted in compliance with said Act: that MASTER'S TOUCH, INC., is desiring to organize under the laws of the State of Florida, with its principal office at City of Kissimmee, County of Osceola, State of Florida, has designated and established 441 West Vine Street, Kissimmee, Florida 34741, County of Osceola, State of Florida, as its office for the service of Process within this state and named ROBERT S. HAYES, ESQUIRE, as its registered agent to accept service of process.

ACCEPTANCE

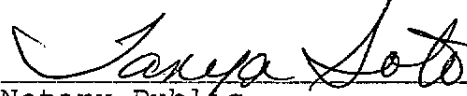
I, **ROBERT S. HAYES**, hereby accept the designation as Registered Agent for Service of Process upon **MASTER'S TOUCH, INC.** desiring to organize under the laws of the State of Florida, with its registered office at 441 W. Vine Street, Kissimmee, FL 34741, and agree to act as Registered Agent for said Corporation and to comply with the provisions of Florida Law pertaining to keeping open said office and upon whom process may be served.



Tanya Soto
Commission # DD 023440
Expires May 7, 2005
Bonded Thru
Atlantic Bonding Co., Inc.


Robert S. Hayes

Sworn to before me this
28 day of May, 2002.


Notary Public

Tanya Soto
Print

My commission No. _____

My commission expires: _____

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02 MAY 29 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA