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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

t.o.u.c.c.h., inc.

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ARTICLES OF INCORPORATION

OF

T.O.U.C.C.H., INC.

In compliance with Chapter 617, Florida Statutes, a majority of whom are citizens of the States, desiring to form a Non-Profit Corporation, do hereby certify:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I

NAME

The name of the corporation shall be T.O.U.C.C.H., INC.

ARTICLE II

PRINCIPAL OFFICE

The place in this state where the principal office of the corporation is to be located at 8220 NW 13th Court, is the City of Miami, Florida 33147.

ARTICLE III

PURPOSE

The primary purposes corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

To provide adolescent youth with a positive Christ-centered environment and activities in order to become beacons of light to children in a dark world; and to receive and administer funds; to acquire, invest, dispose of, and deal with real and personal property and interests therein; and to apply gifts, grants, contributions, bequests and devises, and the income that proceeds thereof, in furtherance of the purposes of the organization, with all the powers conferred upon it by the provisions of Florida law and by the Articles of Incorporation and the bylaws of the organization.

ARTICLE IV

MANNER OF ELECTION

The number of directors of this organization shall be set by the Bylaws, but in no event shall there be less than (3) directors. Directors shall serve for a term of three (3) years, and may be reelected for continuing terms. The Board of Directors of this organization shall elect by majority vote the directors to fill expired, vacated, or additional positions.

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ARTICLE V

INITIAL DIRECTORS AND/OR OFFICERS

President: Terry T. Rutherford
8220 NW 13th Court
Miami, FL 33147
Vice President: Cynthia Hereford
8220 NW 13th Court
Miami, FL 33147
Treasury: Cynthia Hereford
8220 NW 13th Court
Miami, FL 33167
Secretary: Terry T. Rutherford
8220 NW 13th Court
Miami Lakes, FL 33014

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The names and Florida street address of the persons who is the initial registered agent trustees of the organization are Terry T. Rutherford, 8220 NW 13th Court, Miami, Florida 33147.

ARTICLE VII

INITIAL INCORPORATOR AND STREET ADDRESS

The names and Florida street address of the persons who is the initial incorporator of the organization is Terry T. Rutherford, 8220 NW 13th Court, Miami, Florida 33147.

ARTICLE VII

NON-PROFIT ORGANIZATION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Third hereof.

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.

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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.

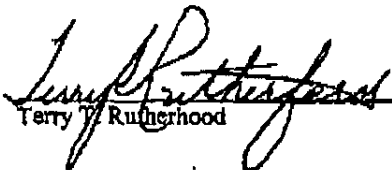
If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: *Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.*

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The directors shall not be personally liable for the debts, liabilities, or obligations of the organization.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated organization at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Terry T. Rutherford

2/29/08
Dated

Executed by the Incorporator on _____, 2007.

SIGNATURE:


Terry T. Rutherford

ADDRESS:

8220 NW 13th Court
Miami, FL 33147

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