

**Electronic Articles of Incorporation
For**

N13000004124
FILED
May 01, 2013
Sec. Of State
mdickey

TOUCH CARE FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TOUCH CARE FOUNDATION, INC.

Article II

The principal place of business address:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL. 33131

The mailing address of the corporation is:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL. 33131

Article III

The specific purpose for which this corporation is organized is:

THE ORGANIZATION IS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, AND EDUCATIONAL PURPOSES, INCLUDING THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER 501(C)(3) OF THE IRS CODE

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

TOUCH INFLIGHT SOLUTIONS, INC.
801 BRICKELL AVENUE
SUITE 900
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSE A. DA COSTA CARREIRA

Article VI

The name and address of the incorporator is:

ANTONIO GUTIERREZ
7000 BOULEVARD EAST
SUITE M-21A
GUTTENBERG, NEW JERSEY 07087

Electronic Signature of Incorporator: ANTONIO GUTIERREZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSE A DA COSTA CARREIRA
801 BRICKELL AVENUE, SUITE 900
MIAMI, FL. 33131

Title: VP
MARIANA SEABRA LEVY
801 BRICKELL AVENUE, SUITE 900
MIAMI, FL. 33131

Title: SEC.
EMILIO SASOMA
801 BRICKELL AVENUE, SUITE 900
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

04/30/2013