

P00000011384

January 24, 2000

Secretary Of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100003112901--7  
-01/27/00--01065--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: World Touch Mica Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
Zalik Goldman

1891 NE 211 St.  
Miami, FL 33179

305-937-1266

FILED  
00 JAN 27 AM 10:53  
CLERK OF THE COURT  
TALLAHASSEE FLORIDA

S. Thompson FEB 02 2000

**ARTICLES OF INCORPORATION**  
**OF**

**WORLD TOUCH MICA INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I- CORPORATE NAME**

The name of the corporation is: World Touch Mica Inc.

**ARTICLE II- DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III- PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV- CAPITAL STOCK**

The corporation is authorized to issue five hundred(500) of one dollar(\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation is:

Zalik Goldman  
1891 NE 211 St.  
Miami, FL 33179

**ARTICLE VI- INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of the corporation are as follows:

Zalik Goldman  
1891 NE 211 St.  
Miami, FL 33179

**ARTICLE VII- STREET ADDRESS**

The initial address of the principal office of the corporation shall be:

1891 NE 211 St.  
Miami, FL 33179

ARTICLE VIII- INCORPORATORS

The name and address(es) of the person(s) signing these Articles Of Incorporation are as follows:

Zalik Goldman  
1891 NE 211 St.  
Miami, FL 33179

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24<sup>th</sup> day of January, 19 2000

Zalik Goldman  
ZALIK GOLDMAN

STATE OF FLORIDA

COUNTY OF Miami-Dade

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

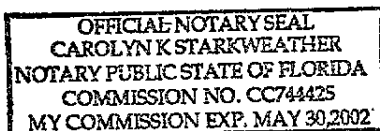
Zalik Goldman

known to me and known to the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS THEREOF, I have herunto affixed my hand and seal, in the State and County aforesaid, this 24<sup>th</sup> day of January, 19 2000.

(Notary Seal)

Carolyn K Starkweather  
(Notary Public, State of Florida at Large)  
My commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**WORLD TOUCH MICA INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

1891 NE 211 St.  
Miami, FL 33179

has named Zalik Goldman  
located at the aforesaid address, as its Registered Agent to accept service  
of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

X *Zalik Goldman*  
(Registered Agent)

FILED  
00 JAN 27 AM 10:53  
TALLAHASSEE FLORIDA