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WALTER GRACE, JR.  
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October 2, 2000

FILED  
00 OCT -2 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: In Touch Mall Media, Inc.

900003411509--8  
-10/02/00--01110--010  
\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation of the above-referenced corporation, together with a check in the amount of \$122.50 to cover the following items:

(1) Filing Fee	\$35.00
(2) Certified Copy of Articles	52.50
(3) Filing Fee for Resident Agent Certificate	<u>35.00</u>
	\$122.50

Please forward to me a certified copy of the Articles at your earliest convenience.

Sincerely,

*Walter Grace Jr.*

Walter Grace, Jr.

WG/Jr

10-4  
WLC

**ARTICLES OF INCORPORATION**  
**OF**  
**IN TOUCH MALL MEDIA, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do agree to the following:

**ARTICLE I. NAME**

The name of this corporation is IN TOUCH MALL MEDIA, INC.

**ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III. PURPOSE**

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares with par value of One Dollar (\$1.00).

**ARTICLE V. PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 24921 Bay Cedar Drive, Bonita Springs, FL 34134.

## **ARTICLE VI. DIRECTORS**

The Board of Directors of the corporation shall consist of two members. The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Norman W. Letendre	24921 Bay Cedar Drive Bonita Springs, FL 34134
Anita C. Letendre	24921 Bay Cedar Drive Bonita Springs, FL 34134

## **ARTICLE VII. INCORPORATOR**

The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Norman W. Letendre	24921 Bay Cedar Drive Bonita Springs, FL 34134

## **ARTICLE VIII. OFFICERS**

The officers of the corporation shall consist of a President, Secretary/Treasurer and such officers as may be provided in the bylaws. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>OFFICE</u>	<u>NAME</u>
President	Norman W. Letendre
Secretary/Treasurer	Anita C. Letendre

The officers shall be elected at the annual meeting of the Board of Directors or as provided in the bylaws.

IN WITNESS WHEREOF, I, the undersigned subscribing Incorporator, have  
hereunto set my hand and seal this 28<sup>th</sup> day of September, 2000, for the purpose of  
forming this corporation under the laws of the State of Florida.

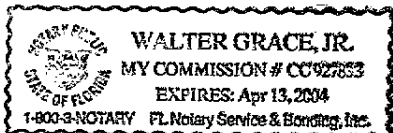
  
NORMAN W. LETENDRE

STATE OF FLORIDA)  
:  
COUNTY OF LEE )

Before me, a Notary Public duly authorized in the State and County named above to  
take acknowledgments, personally appeared NORMAN W. LETENDRE, to me known to  
be the person described as subscriber and who executed the foregoing Articles of  
Incorporation, and he acknowledged that he executed and subscribed to these Articles of  
Incorporation.

WITNESS my hand and official seal in the County and State named above this 28<sup>th</sup>  
day of September, 2000.

My Commission Expires:



  
Notary Public Signature

WALTER GRACE, JR.  
Printed Name of Notary Public

ACCEPTANCE:

I agree as Resident Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in my office as required by law.

Walter Graczi  
Resident Agent

STATE OF FLORIDA

DEPARTMENT OF STATE

FILED  
00 OCT -2 AM 9:19  
TALLAHASSEE FL 32301  
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile For The Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

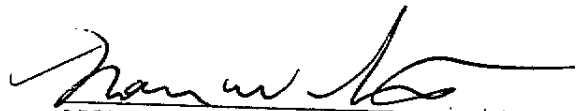
The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

IN TOUCH MALL MEDIA, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 24921 Bay Cedar Drive, City of Bonita Springs, County of Lee, State of Florida, has named WALTER GRACE, JR., located at 1467 Sandra Drive, City of Fort Myers, County of Lee, State of Florida, as its agent to accept service of process within this State.

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Norman W. Letendre	President	24921 Bay Cedar Drive Bonita Springs, FL 34134
Anita C. Letendre	Secretary/Treasurer	24921 Bay Cedar Drive Bonita Springs, FL 34134

DIRECTORS:

Norman W. Letendre	24921 Bay Cedar Drive Bonita Springs, FL 34134
Anita C. Letendre	24921 Bay Cedar Drive Bonita Springs, FL 34134

  
NORMAN W. LETENDRE