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Florida Department of State

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Account Number : 072450003255 Phone

Fax Number

: (305)541-3694 : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

universal touch, inc.

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ARTICLES OF INCORPORATION

OF

UNIVERSAL TOUCH, INC., a Florida Corporation

ARTICLEI

The name of this Corporation is:

UNIVERSAL TOUCH, INC., a Florida Corporation

ARTICLEIL

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLEIII

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

<u>ARTICLE V</u>

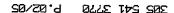
In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

ARTICLE VI VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Prepared By: Mark B. Goldstein, P.A. 2700 N. Military Trail, Suite 220 Bues Raton, Florido 33431

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PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII

The street address of the initial registered office of this Corporation is: 2700 N. Military Trail, Suite 220, Boca Raton, Florida 33431, and the name of the initial registered agent of this Corporation at that address is: Mark B. Goldstein, and the principal place of business of the corporation is 406 Republic Court, Deerfield Beach, Florida 33442.

ARTICLE IX.

This Corporation shall have One (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and address of the initial Director of this Corporation is:

MARJORY MESHEW 406 REPUBLIC COURT DEERFIELD BEACH, FLORIDA 33442

ARTICLEX

The name and address of the person or entity signing these Articles of Incorporation

MARJORY MESHEW 406 REPUBLIC COURT DEERFIELD BEACH, FLORIDA 33442

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is:

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ARTICLE XI. AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _______ day of November, 2000.

UNIVERSAL TOUCH, INC., a Florida Corporation

MARJORY MESHEW/Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared Marjory Meshew, known tome to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; i.e., Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this <u>ZZ</u> day of November, 2000, in the County and State aforesaid.

PRINT NAME:

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

Commission No:_



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST THAT UNIVERSAL TOUCH, INC., A FLORIDA CORPORATION DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT MARJORY MESHEW 406 REPUBLIC COURT, DEERFIELD BEACH, FLORIDA 33442 HAS NAMED MARK B. GOLDSTEIN, LOCATED AT 2700 N. MILITARY TRAIL, SUITE 220, BOCA RATON, FLORIDA 33431, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

	UNIVERSAL TOUCH, INC., a Florid	da
	Corporation	
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	BY fargery ff mi	2c
	MARJORY MESHEW, Incorporato	r
HAVING BEEN NAMED TO ACCEPT SI		
CORPORATION, AT THE PLACE DE		
AGREE TO ACT IN THIS CAPACITY, A		
PROVISIONS OF ALL STATUTES RI	ELATIVE TO THE PROPER AND	COMPLETE,
PERFORMANCE OF MY DUTIES.	0.10	EG 8
	UNIVERSAL TOUCH INC.,	a Florida
	Corponation \	
		H H
	BY:	
	mark b goldstein	9: 50 FLORIE
	Dated:	三
STATE OF FLORIDA)		D'
COUNTY OF PALM BEACH)		
I HEREBY CERTIFY on	this day, before me, an officer duly a	uthorized to
administer oaths and to take acknowledgmen	nts, personally appeared MARJORY MI	SHEW and
MARK B. GOLDSTEIN, known to me t	to be the person described in and who	executed the
foregoing instrument, who acknowledged be	efore me that he executed the same, that	I relied upon
the following form of identification of the ab	ove-named person; Florida Drivers Licens	e and that an
oath was not taken.		

WITNESS my hand and official seal, this 22 day of November, 2000, in the

ommission ≠ GC 896172 Expires Jan. 29, 2004

Angela Warsheiski NOTARY PUBING, STATE OF FLORIDA

County and State aforesaid.