

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 791-3109

FLORIDA PROFIT CORPORATION OR P.A.

A TOUCH OF US, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

B. McKnight DEC 21 2000

00 DEC 21 PM 12:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

A TOUCH OF US, INC.

ARTICLE I
NAME

The name of the corporation shall be:

A TOUCH OF US, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17524 NW 66TH PLACE
MIAMI, FLORIDA 33015

ARTICLE III
DURATION

This corporation shall have perpetual existence.

ARTICLE IIII
PURPOSE

This corporation is organized for any lawful business in the state of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00), par value common stock.

FILED
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DIVISION OF CORPORATIONS
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ARTICLE V
PRE-EMPTIVE 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 VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7951 S.W. 6th Street, Suite 100, Plantation, Florida 33324 and the name of the initial registered agent of this corporation at that address is RON GLANTZ, ESQUIRE, GLANTZ AND GLANTZ, P.A.

ARTICLE VII
INITIAL BOARD OF DIRECTORS, OFFICERS, AND SHAREHOLDERS

This corporation shall have two (2) directors who shall also serve as Corporate officers. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director, Shareholders, President, Vice-President, Secretary, and Treasurer shall be:

LYNNETTE B. THOMAS
DIRECTOR, PRESIDENT
AND TREASURER

CONSUELO SALAS
DIRECTOR VICE PRESIDENT
AND SECRETARY

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ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator signing these Articles is:

LYNNETTE B. THOMAS
17524 NW 66TH PLACE
MIAMI, FLORIDA 33015

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this 12/10 day of December, 2000.


LYNNETTE B. THOMAS
Incorporator

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STATE OF FLORIDA)
COUNTY OF BROWARD) ss.

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Lynnett B. Thomas who produced military I.D. 596-20-9920 as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8th day of December, 2000.

My Commission Expires:
(SEAL)


NOTARY PUBLIC, State of Florida
Maria L. Teran.



Maria L. Teran
Commission #CG981227
Expires Nov. 12, 2004
Bonded Thru
Athletic Bonding Co., Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is

A TOUCH OF US, INC.

2. The name and address of the registered agent and office is:

RON GLANTZ, ESQUIRE
GLANTZ AND GLANTZ, P.A.
7951 SW 6TH STREET, SUITE 100
PLANTATION, FLORIDA 33324

SIGNATURE: Ron Glantz
RON GLANTZ, ESQUIRE

DATE: 12/20/00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Ron Glantz
RON GLANTZ, ESQUIRE

DATE 12/20/00

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