

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 : LESLIE ROBERT EVANS & ASSOCIATES, P.A.

Account Number : 105260003565

Phone : (561) 832-8288

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FLORIDA PROFIT CORPORATION OR P.A.

NEW TOUCH MEDIA, INC.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION  
OF  
NEW TOUCH MEDIA, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of the corporation shall be:

NEW TOUCH MEDIA, INC.

ARTICLE II

COMMENCEMENT OF EXISTENCE: The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

PURPOSE: The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

CAPITAL STOCK: The maximum number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of the common stock with a par value of \$.01 per share, which shall be the only class of shares.

ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale of cash of any new stock of this corporation of the same kind or class of service 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 initial registered agent and street address of the initial registered office of the corporation shall be:

WAYLON WATERS  
1420 The Pointe Drive  
West Palm Beach, FL 33409

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ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS: This corporation shall have two (2) directors initially. The names and addresses of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office, are:

WAYLON WATERS  
1420 The Pointe Drive  
West Palm Beach, FL 33409

DENNIS GALLEN  
1420 The Pointe Drive  
West Palm Beach, Florida 33409

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VIII

INCORPORATOR: The name and address of the incorporator of the corporation is:

WAYLON WATERS  
1420 The Pointe Drive  
West Palm Beach, FL 33409

ARTICLE IX

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

ARTICLE X

MAILING ADDRESS: The mailing address of the corporation shall be:

1420 The Pointe Drive  
West Palm Beach, FL 33409

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Executed at Palm Beach, Florida this 11 day of January, 2001.

  
WAYLON WATERS

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of NEW TOUCH MEDIA, INC., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 11 day of January, 2001.

  
WAYLON WATERS

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