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January 24, 2001

*BOARD CERTIFIED - WORKERS COMPENSATION LAW
*CERTIFIED - CIRCUIT COURT MEDIATOR

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32313

Attn: New Corporations

RE: Time for Touch, Inc.

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Incorporation for the new corporation referenced above. Also enclosed is our check in the amount of \$78.75 to cover the cost of the filing fee, registered agent designation, one certified copy of the Articles and a certified copy of a certificate of status.

Please return the certified copy to my office at the address given above and feel free to contact me at our "800" number should you have any questions or be in need of any additional information.

Very truly yours,



T. Michael McKnight

TMM:bjb

Enc.

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*****78.75 *****78.75

FILED
01 JAN 26 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TIME FOR TOUCH, INC.

FILED
01 JAN 26 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is TIME FOR TOUCH, INC.

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III

The principal office and mailing address for this corporation is 3764 Darston Street, Palm Harbor, Pinellas County, Florida 34685.

ARTICLE IV

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares, all of one class, at One Dollar (\$1.00) par value.

ARTICLE V

The street address of the initial registered office of this corporation is 5235 - 16th Street North, St. Petersburg, Pinellas County, Florida 33703. The name of the initial Registered Agent of this corporation at that address is T. Michael McKnight.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

ARTICLE VII

The name and address of the initial director of this corporation is:

P/T/S — SHERRY DUFRESNE
1312 Homestead Drive
Palm Harbor, Florida 34683

ARTICLE VIII

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.

ARTICLE IX

The name and address of the incorporator is:

Sherry Dufresne 3764 Darston Street
Palm Harbor, Florida 34685

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of January, 2001.



Sherry Dufresne
Incorporator

STATE OF FLORIDA)

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 24 day of January, 2001, by SHERRY DUFRESNE, who is personally known to me or who has produced Fl. Driver's license D162-781-64-921-0 as identification and who did/did not take an oath.

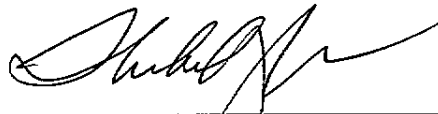
My Commission Expires:


Notary Public

NOTARY PUBLIC STATE OF FLORIDA
BONNIE J. BAKER
COMMISSION # CC832998
EXPIRES 5/4/2003
BONDED THRU ASA 1-888-NOTARY1

ACCEPTANCE OF REGISTERED AGENT

I, the undersigned T. MICHAEL MCKNIGHT, hereby state that I am familiar with, and accept, the duties and responsibilities as Registered Agent for said corporation.



T. Michael McKnight
Registered Agent

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 24 day of January, 2001, by T. Michael McKnight, who is personally known to me and who did take an oath.



Notary Public

NOTARY PUBLIC STATE OF FLORIDA
BONNIE J BAKER
COMMISSION # CC832998
EXPIRES 5/4/2003
BONDED THRU ASA 1-888-NOTARY1

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SECRETARY OF STATE
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