

TRANSMITTAL LETTER

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

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-03/23/01--01057--002
*****87.50 *****87.50

SUBJECT: NeverLoseTouch, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Shawn Lawrentz
Name (Printed or typed)

10029 N. Aster Street
Address

Tampa, Florida 33612
City, State & Zip

(813) 908-1220
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 23 AM 10:26

FILED

NOTE: Please provide the original and one copy of the articles.

G. BULLOCK MAR 28 2001

(3)

ARTICLES OF INCORPORATION
NeverLoseTouch, Inc.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is NeverLoseTouch, Inc.

ARTICLE TWO - MAILING ADDRESS

The mailing address of NeverLoseTouch, Inc. is 10029 N. Aster Ave, Tampa, Florida 33612.

ARTICLE THREE - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR - PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of an internet community established for entertainment and informational purposes only.
2. To engage in any other trade of business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with the auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,400,000 shares. Such shares shall be of a single class, and shall have no par value.

ARTICLE SIX - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 10029 N. Aster Ave, Tampa, Florida 33612, and the name of its initial registered agent at such address is Shawn Lawrentz.

ARTICLE SEVEN - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three (3). The name of each person who is to serve as a member of the initial board of directors is:

John Connolly
Jose Gomez
Shawn Lawrentz

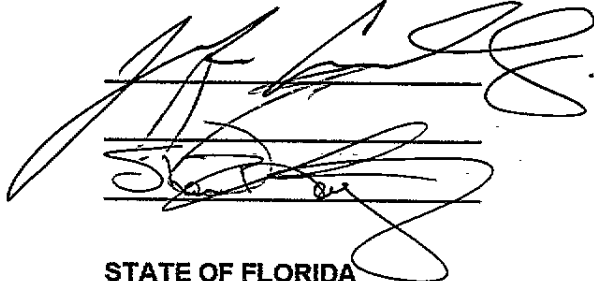
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE EIGHT – INCORPORATORS

The name and address of each incorporator is:

John Connolly	464 86 th Ave., St. Pete Beach, Florida 33706
Jose Gomez	4920 Baycrest Dr., Tampa, Florida 33615
Shawn Lawrentz	16608 Foothill Dr., Tampa, Florida 33624

Executed by the undersigned on February 20, 2001.



STATE OF FLORIDA

COUNTRY OF HILLSBOROUGH

BEFORE ME, the undersigned, on the ____ day of _____, 2001, personally appeared _____ to me well known to be the person described in and who signed the Foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

NOTARY PUBLIC

My commission Expires: _____

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.



Signature / Registered Agent

3/01/01

Date

See Attached

Signature / Incorporator

Date