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Florida Department of State
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To: Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

A TOUCH OF THINGS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION
OF:

A TOUCH OF THINGS, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

A TOUCH OF THINGS, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

***19041 Cypress Crik Court
Boca Raton, FL 33498***

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

***LUISA M. MAYNE
19041 Cypress Crik Court
Boca Raton, FL 33498***

Prepared by:
Firmo Maldonado c/o Hitech-Tax
254 N. State Road 7 (441)
Margate, FL 33063
Phone (954) 344-3555

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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

LUISA M. MAYNE
19041 Cypress Crik Court
Boca Raton, FL 33498

LUISA A. URBINA
19041 Cypress Crik Court
Boca Raton, FL 33498

The undersigned has(have) executed these Articles of Incorporation this 27th day of March, 2001.



LUISA M. MAYNE/President



LUIS A. URBINA/Vice-President

**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:

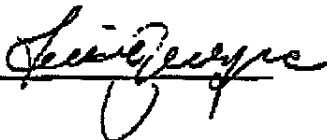
A TOUCH OF THINGS, CORP..

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

***LUISA M. MAYNE
19041 Cypress Crik Court
Boca Raton, FL 33498***

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: _____



Date: April 12, 2001

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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: *Lee J. Payne*
Date: April 12, 2001

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