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TRANSMITTAL LETTER
FILED

01 JUL -2 PM 12:06

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: touch WORLDWIDE INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004456361--6
-07/02/01--01088--006
*****87.50 *****87.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Maya A. BENDERMAN
Name (Printed or typed)

100 WORTH AVE, suite 401
Address

PALM BEACH, FL 33480
City, State & Zip

(561) 366-9541
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TOUCH WORLDWIDE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

100 WORTH AVE, SUITE 401, PALM BEACH FL 33480

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: MARKETING COMPANY PLACING PROFESSIONAL SERVICES AND LUXURY PRODUCTS IN TOUCH WITH THE AFFLUENT.

ARTICLE IV SHARES

The number of shares of stock is: ten thousand (10,000) shares of Common stock, par Value \$.01 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MAYA A. BENDERMAN

100 WORTH AVE, SUITE 401
PALM BEACH FL 33480

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MAYA A. BENDERMAN
100 WORTH AVE, SUITE 401, PALM BEACH
FL 33480

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MAYA A. BENDERMAN

100 WORTH AVE, SUITE 401, PALM BEACH FL 33480

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 the appointment as registered agent and agree to act in this capacity

Maya A. Benderman

Signature/Registered Agent

6/25/01
Date

Maya A. Benderman

Signature/Incorporator

6/25/01
Date