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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone

Fax Number

z (305)599-0839

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

A TOUCH OF RUSH, INC.

Certificate of Status	10
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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A TOUCH OF RUSH, INC.

ARTICLE I - NAME

The name of this Corporation is A Touch of Rush, Inc.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is 1500 Bay Road, Suite 1460, Miami Beach, Florida 33139.

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of ONE DOLLAR (\$1.00) par value voting common stock.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1500 Bay Road, Suite 1460, Miami Beach, Florida 33139 and the name of the initial registered agent of this Corporation at that address is Brent Chandler Conrad.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The names and addresses of the initial directors of this Corporation are:

Rush Bowles 6601 San Vicente Street Coral Gables, FL 33146

Brent Chandler Conrad 1500 Bay Road Suite 1460 Miami Beach, FL 33139

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Miguel G. Farra 2699 So. Bayshore Drive Fifth Floor Coconut Grove, FL 33133

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of

_, 2001.

Miguel G. Farra, incorporator

CERTIFICATE OF REGISTERED AGENT

OF

A TOUCH OF RUSH, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act That A Touch of Rush, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Miami Beach, County of Miami-Dade, State of Florida, has named Brent Chandler Conrad as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 2 day of Aug , 2001.

Brent Chandler Conrad

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