

Division of Corporations

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Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : PARCORP SERVICES, LTD

Account Number : 119990000011

Phone : (800) 603-2533

Fax Number : (800) 398-0461

FLORIDA PROFIT CORPORATION OR P.A.**TOUCH OF HEALTH, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
TOUCH OF HEALTH, INC.**

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FIRST: The corporate name that satisfies the requirements of Section 607.0401 is.
"TOUCH OF HEALTH, INC."

SECOND: The street address of the initial principal office of the corporation shall be 2113 S.W. 73rd Street, Gainesville, FL 32607, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 2113 S.W. 73rd Street, Gainesville, FL 32607, and the name of its initial registered agent at such address is: James Christopher Williams.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is Two (2), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

James Christopher Williams, 2113 S.W. 73rd Street, Gainesville, FL 32607
Angela Marie Wykoff, 2113 S.W. 73rd Street, Gainesville, FL 32607

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

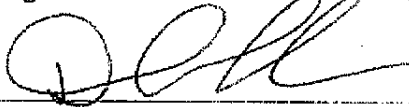
David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of February, 2002.

Preparer Info:

David L. Surina / Parcorp Services, Ltd.
931 W. 75th Street, Ste. 137-317
Naperville, IL 60565

Fax Audit No.(((H02000058934 9)))


David L. Surina, Incorporator

Fax Audit No. (((H02000058934 9)))

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

TOUCH OF HEALTH, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: **James Christopher Williams**, is familiar with and accepts the
obligations provided for in Section 607.0505.

Dated: February 20, 2002

BY *James C. Williams*
James Christopher Williams

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