

P02000076747

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000166447 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 224-7979

FILED
2002 JUL 15 AM 7:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Soft Touch International, Inc.

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

4020001664471

FILED

ARTICLES OF INCORPORATION

2002 JUL 15 AM 7:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.**

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Soft Touch International, Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

2375 SW 22nd Ave #103
Delray Beach FL, 33445

ARTICLE III -SHARES

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

1,000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Secretary/Director: Murray Kevin Lewis 2375 SW 22nd Ave #103
Delray Beach FL, 33445

Vice Pres/Director: Thomas Gray 1440 Coral Ridge Drive #143 Coral Springs
FL, 33071

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

4020001664471

A020001664471

FILED

2002 JUL 15 AM 7:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Murray Kevin Lewis
2376 SW 22ND Ave #103
Delray Beach FL 33445

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
Incorporatetime.com, Inc.
35-37 Carleton Avenue
Islip Terrace, NY 11752

Kerry Walsh
Kerry Walsh, Incorporator

7/12/02
Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate 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.

Murray Kevin Lewis
Murray Kevin Lewis, Registered Agent

July 15-2002
Date

A020001664471

~~10~~