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TRANSMITTAL LETTER

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

300006410993--4
-07/15/02--01077--014
*****78.75 *****78.75

SUBJECT: Touch For Health, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Bonnie Smith
Name (Printed or typed)

1670 NW 61 Ave.
Address

Margate, FL 33063
City, State & Zip

(954) 974-5751
Daytime Telephone number

FILED
2002 JUL 15 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

8/7/02

ARTICLES OF INCORPORATION

OF

TOUCH FOR HEALTH, INC.

FILED

2002 JUL 15 PM 2:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, hereby declare to organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I.

NAME

The name of the corporation shall be: **TOUCH FOR HEALTH, INC.**

ARTICLE II.

PRINCIPAL OFFICE

The principal place of business of this corporation shall be:
1670 N.W. 61 AVE, MARGATE, FLORIDA, 33063

ARTICLE III.

PURPOSE

The general nature of the business and the objects and purposes to be transacted and carried on are to make and perform contracts of any kind and description, and for the purpose of attaining any of objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers

which a co- partnership or natural person could do and exercise, and which are now, or here after may be, authorized by law, and generally do and perform any and all things necessary or incident to the performance and carrying out of powers here in above specifically delegated or implied, within or without the state of Florida, or at any and all places whether within or without The United States of America.

ARTICLE IV.

SHARES

The authorized capital stock of this corporation shall be:
THREE HUNDRED (100) SHARES OF COMMON STOCK, ONE DOLLAR (\$ 1.00)
PER VALUE.

ARTICLE V.

INITIAL OFFICERS / DIRECTORS.

The names and addresses of the first Board of Directors, Officers,
Incorporator and Subscriber are:

1. BONNIE SMITH
1670 N.W. 61st Ave.
MARGATE, FL 33063
2. JEEFREY J. SMITH
1670 N.W. 61st Ave.
MARGATE, FL 33063

ARTICLE VI.

REGISTERED AGENT

The street address of the initial registered office of this corporation and the name of the registered agent of this corporation at that address is :

Bonnie Smith

BONNIE SMITH

1670 N.W. 61 AVE, MARGATE, FLORIDA, 33063

ARTICLE VII.

INCORPORATOR

The name and address of the Incorporator is:

Bonnie Smith

BONNIE SMITH

1670 N.W. 61 AVE, MARGATE, FLORIDA, 33063

IN WITNESS WHEREOF, I have here unto set my hand this 28 day of
June, 2002.

Bonnie Smith (SEAL)

BONNIE SMITH


I hereby agree to act as registered agent for the above named
Corporation.

Bonnie Smith

BONNIE SMITH

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

 Erica Workman
My Commission CC043570
Expires June 25, 2004

I HEREBY CERTIFY that on this day, before me, a Notary Public duly
authorized in the State and County named above to take acknowledgements,
personally appeared before me Michael E. Sipula known to me to be the
person described herein as the Incarnation, and acknowledged before me that
he executed such Articles of Incorporation.

NOTARY PUBLIC

Erica Workman

WITNESS my hand and official seal In the County and State aforesaid this
_____ day of June, A.D. 2002