KEVINM. LaMONTAGNE

ATTORNEY AT LAW

FRUDA LAW BUILDING 125 EAST BOYNTON BEACH BOULEVARD **BOYNTON BEACH, FLORIDA 33435**

TELEPHONE: (561) 732-0100 MEMBER FLORIDA BAR FAX: (561) 732-0877

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

*****78.75 *****78.75

RE: Articles of Incorporation for INTOUCH MEDIA ADVERTISING SYSTEMS, INC.

Dear Sir:

Please accept for filing the Articles of Incorporation for INTOUCH MEDIA ADVERTISING SYSTEMS, INC. I enclose a check in the amount of \$78.75, representing \$35.00 for the filing fee, \$35.00 for the designation of registered agent, and \$8.75 for a certified copy of the Articles of Incorporation. - Please furnish me with the certified copy of the Articles of Incorporation as soon as possible.

Very truly yours,

Kern m. La montagne

Kevin M. LaMontagne

KML/ps

Enclosures

Articles of Incorporation

 \mathbf{of}

2002 SEP 11 PM 2: 09

Intouch Media Advertising Systems, Inc.

SECLETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purposes of forming a corporation under and pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is Intouch Media Advertising Systems, Inc.

ARTICLE II PURPOSES

The corporation is organized to transact any or all lawful business and engage in any activity for which corporations may be organized.

ARTICLE III CAPITAL STOCK

The number of shares which the corporation is authorized to issue is One Thousand (1,000).

ARTICLE IV REGISTERED OFFICE

The street address of the initial registered office of the corporation is 125 East Boynton Beach Boulevard, Boynton Beach, Florida 33435. The name of its initial registered agent at such address is Kevin M. LaMontagne.

<u>ARTICLE V</u> PRINCIPAL OFFICE

The address of the initial principal office of the corporation and its mailing address is 1210 South Federal Highway, Suite 102, Boynton Beach, Florida 33435.

ARTICLE VI SECTION 1244 STOCK

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII INCORPORATOR

The name and address of the incorporator is Maria G. Cookfair, 425 West Ocean Avenue, Boynton Beach, Florida 33435.

MARIA G. COOKFAIR Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

on this 3000 day of August, 2002, before me appeared Maria G. Cookfair, [/] who is personally known to me or [] who produced _______as identification, and who did not take an oath and who acknowledged that she executed the foregoing instrument for the purposes therein expressed.

Notary Public (

My commission expires:



ACCEPTANCE BY REGISTERED AGENT

I acknowledge that I am familiar with the obligations of the position of registered agent, and I hereby accept the aforesaid designation as registered agent.

Yeven M. LaMontagne

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