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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

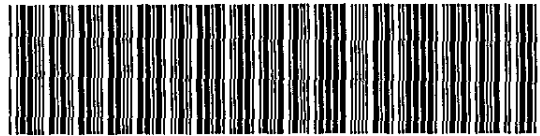
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03 JAN 22 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

January 21, 2003

Department of State
Division of Corporations
409 E. Gaines St
Tallahassee FL 32399

Subject: e-Touch Inc.

To Whom It May Concern:

Enclosed are an original and one (1) copy of both the articles of incorporation and the certificate of designation of registered agent, and a check payable to the Florida Department of State in the amount of seventy-eight dollars and seventy-five cents (\$78.75) to cover the filing fee, designation of registered agent, and a certified copy of the articles of incorporation.

Sincerely,



Michael L. Brown
500 NE Spanish River Blvd
Suite 32-B
Boca Raton FL 33431-4500
(561) 392-9914

ARTICLES OF INCORPORATION
of
e-TOUCH INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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03 JAN 22 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the corporation shall be:

e-TOUCH INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

500 NE Spanish River Blvd
Suite 32-B
Boca Raton, Florida 33431

ARTICLE III – SHARES

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

One Million (1,000,000) shares of common stock
of One Dollar (\$1.00) par value

ARTICLE IV – REGISTERED AGENT

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

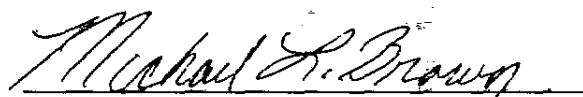
Joseph G. Cuomo
500 NE Spanish River Blvd
Suite 32-B
Boca Raton, Florida 33431

ARTICLE V – INCORPORATOR

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

Michael L. Brown
500 NE Spanish River Blvd
Suite 32-B
Boca Raton, Florida 33431

The undersigned has executed these Articles of Incorporation this 21st day of January, 2003.


Michael L. Brown, Incorporator

**CERTIFICATE OF DESIGNATION
of
REGISTERED AGENT**

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03 JAN 22 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

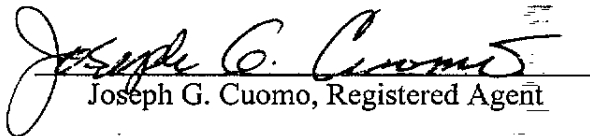
1. The name of the corporation is:

e-TOUCH INC.

2. The name of the registered agent and the principal place of business and mailing address of the corporation are:

Joseph G. Cuomo
500 NE Spanish River Blvd
Suite 32-B
Boca Raton, Florida 33431

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



Joseph G. Cuomo, Registered Agent

January 21, 2003

Date