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W03-3300



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2/19/03

Lawrence Goldberg
6998 Touchstone Circle
Palm Beach Gardens, FL 33418
Phone: (561) 694-8379
Fax: (561) 694-9662
E-mail: lalogo@aol.com

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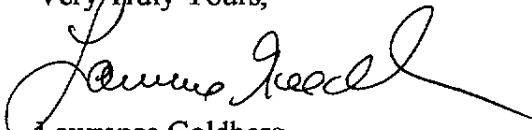
CLERK OF COURT
TALLAHASSEE, FLORIDA

January 21, 2003

Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Enclosed please find original Articles of Incorporation and a copy, together with a check in the sum of \$78.75 to cover filing fees and cost of certified copy. Please send certified copy to the registered office of the corporation. Thank you for your courtesy.

Very Truly Yours,



Lawrence Goldberg



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

RECEIVED
03 FEB 17 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 4, 2003

LAWRENCE GOLDBERG
6998 TOUCHSTONE CIRCLE
PALM BEACH GARDENS, FL 33418

SUBJECT: TOUCHSTONE ASSOCIATES, INC.
Ref. Number: W03000003300

We have received your document for TOUCHSTONE ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 503A00007461

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ARTICLES OF INCORPORATION

OF

TOUCHSTONE ASSOCIATES, INC.

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CLERK OF CIRCUIT COURT
JAN 20 2003

The undersigned hereby establishes the following 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, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

Name of Corporation

The name of this Corporation shall be Touchstone Associates, Inc. (the "Corporation").

ARTICLE II

Mailing Address

The mailing address of the Corporation is 6998 Touchstone Circle, Palm Beach Gardens 33418.

ARTICLE III

Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$0.01) par value common stock.

ARTICLE V

Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already hold, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII

Initial Registered Office

The street address of the initial registered office of this Corporation is 3766 SE Ocean Boulevard, Stuart, Florida 34996

ARTICLE VIII

Initial Registered Agent

The name of the initial registered agent of this corporation is William Fred Taylor whose address is 3766 SE Ocean Boulevard, Stuart, Florida 34996

ARTICLE IX

Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are as follows:

Lois Goldberg

6998 Touchstone Circle
Palm Beach Gardens, Florida 33418

Lawrence Goldberg

6998 Touchstone Circle
Palm Beach Gardens, Florida 33418

ARTICLE X

By-Laws

The power to adopt, alter, amend or repeat By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI

Indemnification

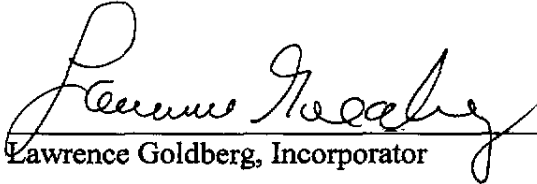
The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XII

Incorporator

The name and address of the person signing these Articles is as follows:
Lawrence Goldberg, 6998 Touchstone Circle, Palm Beach Gardens, Florida 33418.

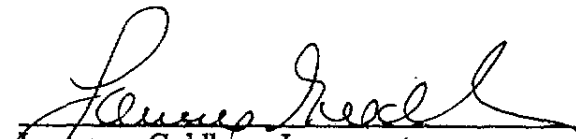
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 21st day of January 2003.


Lawrence Goldberg, Incorporator


CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT TOUCHSTONE ASSOCIATES, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS INITIAL REGISTERED OFFICES AT 3766 SE OCEAN BOULEVARD, STUART, FLORIDA 34996 HAS NAMED WILLIAM FRED TAYLOR LOCATED AT 3766 SE OCEAN BOULEVARD, STUART, FLORIDA 34996, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


Lawrence Goldberg, Incorporator
1/21/03
(Date)

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AM FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, INCLUDING THE PROVISIONS OF SECTION 607 0505, FLORIDA STATUTES.


William Fred Taylor, Registered Agent
1/21/03
(Date)

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