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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

A.H.  
12-6-0

## TRANSMITTAL LETTER

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

SUBJECT: **PRO TOUCH, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to: **PRO TOUCH, INC.**  
**C/O DEBORAH K RYON - Registered Agent & Incorporator**  
**11433 US HWY 441 SUITE 5 RIVER PLAZA**  
**TAVARES, FL 32778**

NOTE: The original and one copy of the articles are enclosed.

**ARTICLES OF INCORPORATION**

**In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

**ARTICLE I NAME**

The name of the Corporation shall be: **PRO TOUCH, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business of this corporation is: 11433 US HWY 441 SUITE 5 RIVER PLAZA in TAVARES, FL 32778

The mailing address for all legal correspondence is: 11433 US HWY 441 SUITE 5 RIVER PLAZA in TAVARES, FL 32778

**ARTICLE III PURPOSE**

This corporation was established as a professional profit corporation.

**ARTICLE IV SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

DEBORAH K RYON  
PRESIDENT/DIRECTOR  
11433 US HWY 441 SUITE 5 RIVER PLAZA  
TAVARES, FL 32778

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the initial registered agent and office of the Corporation is:  
DEBORAH K RYON located at: 11433 US HWY 441 SUITE 5 RIVER PLAZA TAVARES, FL 32778

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:  
DEBORAH K RYON located at: 11433 US HWY 441 SUITE 5 RIVER PLAZA TAVARES, FL 32778

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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Deborah K. Ryon  
(SIGNATURE) DEBORAH K RYON - Registered Agent

11/25/03  
DATE

Deborah K. Ryon  
(SIGNATURE) DEBORAH K RYON - Incorporator

11/25/03  
DATE

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