

**Electronic Articles of Incorporation
For**

**P04000037857
FILED
February 27, 2004
Sec. Of State**

TOUCH OF AN ANGEL CO.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
TOUCH OF AN ANGEL CO.

Article II

The principal place of business address:
19711 WYNDHAM LAKES DRIVE
ODESSA, FL. US 33556

The mailing address of the corporation is:
19711 WYNDHAM LAKES DRIVE
ODESSA, FL. US 33556

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
500

Article V

The name and Florida street address of the registered agent is:
KOCH & ASSOCIATES, P.A.
500 E. KENNEDY BLVD.
SUITE 100
TAMPA, FL. FL

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM J. EDWARDS

Article VI

The name and address of the incorporator is:

ANGEL SCHMIDT
19711 WYNDHAM LAKES DR.
ODESSA, FL 33556

Incorporator Signature: ANGEL SCHMIDT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANGEL SCHMIDT
19711 WYNDHAM LAKES DR.
ODESSA, FL. 33556 US

Article VIII

The effective date for this corporation shall be:

02/20/2004