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2004 MAR 11 P 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

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

SUBJECT: A TENDER TOUCH MESSAGE INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: A TENDER TOUCH MESSAGE INC.
Name (Printed or typed)

9464 EAST COLONIAL DRIVE
Address

ORLANDO FLORIDA , 32817
City, State & Zip

407-482-9888
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

A TENDER TOUCH MESSAGE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9464 EAST COLONIAL DRIVE ORLANDO,FLORIDA 32817

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY BUSINESS THAT IS LEGAL IN THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ELIZABETH AUGUSTINE

ARTICLE VI REGISTERED AGENT

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

ELIZABETH AUGUSTINE 9464 EAST COLONIAL DRIVE ORLANDO,FLORIDA 32817

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ELIZABETH AUGUSTINE 9464 EAST COLONIAL DRIVE ORLANDO,FLORIDA 32817

Having been named as registered agent to accept service of process 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

Elizabeth Aug
Signature/Registered Agent

3/07/04
Date

Elizabeth Aug
Signature/Incorporator

3/07/04
Date