

**Electronic Articles of Incorporation
For**

P04000081504
FILED
May 21, 2004
Sec. Of State
vingram

PERSONAL TOUCH PROMOTIONS, INC.

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:

PERSONAL TOUCH PROMOTIONS, INC.

Article II

The principal place of business address:

286 SOUTH WYMORE RD.
104
ALTAMONTE SPRINGS, FL. 32714

The mailing address of the corporation is:

286 SOUTH WYMORE RD.
104
ALTAMONTE SPRINGS, FL. 32714

Article III

The purpose for which this corporation is organized is:

DIRECT MAIL AND ADVERTISING PROMOTIONS.

Article IV

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

100

Article V

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

JOHN SMITHERMAN
286 SOUTH WYMORE RD.
#104
ALTAMONTE SPRINGS, FL. 32714

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

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Registered Agent Signature: JOHN SMITHERMAN

Article VI

The name and address of the incorporator is:

RICK DEL VECCHIO
8961 SW 150 W. CT. CIRCLE
MIAMI, FL 33196

Incorporator Signature: RICK DEL VECCHIO

Article VII

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

Title: P
RICHARD DEL VECCHIO
8961 SW 150 W. CT. CIRCLE
MIAMI, FL. 33196

Title: TREA
MARTHA DEL VECCHIO
8961 SW 150 W. CT. CIRCLE
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

05/21/2004