

**Electronic Articles of Incorporation  
For**

P04000171297  
FILED  
December 23, 2004  
Sec. Of State  
thampton

EXECUTIVE TOUCH 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:  
EXECUTIVE TOUCH INC.

**Article II**

The principal place of business address:  
2610 HEATHERWOOD CIR  
VENICE, FL. 34292

The mailing address of the corporation is:  
2610 HEATHERWOOD CIR  
VENICE, FL. 34292

**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:  
10,000

**Article V**

The name and Florida street address of the registered agent is:  
JOHN G POLLOCK JR  
2610 HEATHERWOOD CIR  
VENICE, FL. 34292

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

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Registered Agent Signature: JOHN G POLLOCK JR.

### **Article VI**

The name and address of the incorporator is:

JOHN G POLLOCK JR.  
2610 HEATHERWOOD CIR  
VENICE, FL 34292

Incorporator Signature: JOHN G POLLOCK JR.

### **Article VII**

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

Title: PRES  
JOHN G POLLOCK JR.  
2610 HEATHERWOOD CIR  
VENICE, FL. 34292 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2005