

**Electronic Articles of Incorporation  
For**

P05000009701  
FILED  
January 19, 2005  
Sec. Of State  
dwhite

A SIMON 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:

A SIMON TOUCH, INC.

**Article II**

The principal place of business address:

3200 NW 112 AV  
AST  
MIAMI, FL. 33172

The mailing address of the corporation is:

3200 NW 112 AV  
AST  
MIAMI, FL. 33172

**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:

100

**Article V**

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

JOSE M MELENDEZ  
13861 S.W. 14 STREET  
MIAMI, FL. 33184

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

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Registered Agent Signature: JOSE M. MELENDEZ

### **Article VI**

The name and address of the incorporator is:

JOSE M. MELENDEZ  
13861 S.W. 14 STREET  
MIAMI  
FLORIDA 33184

Incorporator Signature: JOSE M. MELENDEZ

### **Article VII**

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

Title: P  
JOSE M MELENDEZ  
13861 S.W. 14 STREET  
MIAMI, FL. 33184