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| Certified Copies                        | Certificates      | of Status |  |
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| Special Instructions to Filing Officer: |                   |           |  |
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Office Use Only



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EFFECTIVE DATE

2006 FEB 17 PM 4: 33 SECRETARY OF STATE

# **COVER LETTER**

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

| SUBJECT:                                | Touch Ma<br>(PROPOSED CORPORA)             | atters, 1   | nc  |  |
|---|--|---|---|--|
| Enclosed are an orig                    | (PROPOSED CORPORA)                         |   |   |  |
| \$70.00 Filing Fee                      | \$78.75 Filing Fee & Certificate of Status | S78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED |  |
| FROM:                                   | Marlene Lar<br>Name                        |   | T. 2  |  |
|   | 2647 Villa<br>Melbourne                    |   |   |  |
| (321) 255-3874  Devime 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 of the Florida Statues for a For-Profit Corporation

## ARTICLE I - NAME

The name of this corporation is Touch Matters, Inc.

2006 FEB 17 PM 4: 33
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

## ARTICLE II - PRINCIPAL ADDRESS

The principal office and mailing address of the corporation is c/o Marlene Laney, 2647 Village Park Drive Melbourne, Fl 32934

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which the corporation may be incorporated Under Chapter 607, Florida Statutes.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

# <u>ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS</u>

Marlene Laney, President and Director 2647 Village Park Drive, Melbourne, FL 32934

#### ARTICLE VI – REGISTERED AGENT

Marlene Laney, 2647 Village Park Drive, Melbourne, FL 32934

# **ARTICLE VII-INCORPORATOR**

Marlene Laney, 2647 Village Park Drive, Melbourne, FL 32934

#### ARTICLE VIII - EFFECTIVE DATE

The effective date for this corporation is February 15, 2006

| riaving been named as registered agent to accept<br>designated in this certificate, I am familiar with a<br>this capacity. |               | 1       |
|--|---------------|---------|
| Signature and Date of Registered Agent:  | Malen Lower   | 2-14-06 |
| Signature and Data of Incorporator   | Malane Prince | 2-14-01 |