

**Electronic Articles of Incorporation
For**

P07000102458
FILED
September 13, 2007
Sec. Of State
bmcknight

IMAGINATION 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:
IMAGINATION TOUCH, INC.

Article II

The principal place of business address:
3970 CEDAR HAMMOCK TRAIL
ST CLOUD, FL. US 34772

The mailing address of the corporation is:
3970 CEDAR HAMMOCK TRAIL
ST CLOUD, FL. US 34772

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:
1,000

Article V

The name and Florida street address of the registered agent is:
NELSON M RAMIREZ
3970 CEDAR HAMMOCK TRAIL
ST CLOUD, FL. 34772

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

P07000102458
FILED
September 13, 2007
Sec. Of State
bmcknight

Registered Agent Signature: NELSON M. RAMIREZ

Article VI

The name and address of the incorporator is:

NELSON M. RAMIREZ
3970 CEDAR HAMMOCK TRAIL

ST CLOUD, FL 34772

Incorporator Signature: NELSON M. RAMIREZ

Article VII

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

Title: P
NELSON M RAMIREZ
3970 CEDAR HAMMOCK TRAIL
ST CLOUD, FL. 34772 US

Title: VP
EVELYN RAMIREZ
3970 CEDAR HAMMOCK TRAIL
ST CLOUD, FL. 34772 US

Article VIII

The effective date for this corporation shall be:

09/10/2007