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To:

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Fax Number : (850)617-6381

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone . : (561)694-B107 : (561)694-1639 Fax Number

VISION OF CORPORATIO

32

## FLORIDA PROFIT/NON PROFIT CORPORATION

ap8/11/08

Touched by an Angel Publishing Inc.

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# ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Touched by an Angel Publishing Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Touched by an Angel Publishing Inc.
1124 Tyler Street
Hollywood FL 33019

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Victor Dorbin
1124 Tyler Street
Hollywood FL 33019

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### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Victor Dorbin

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

### Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 8, 2008.

The undersigned incorporator executed these Articles of Incorporation on August 8, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by A. Howard as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 20 MIG -8 AM 10: 30

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### CORPORATION:

Touched by an Angel Publishing Inc.

**REGISTERED AGENT/OFFICE:** 

Victor Dorbin 1124 Tyler Street Hollywood FL 33019

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

VICTOR DORBIN

by A. Howard as attorney-in-fact

Date: 8/8/2008.

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