# **Electronic Articles of Incorporation For**

P08000074866 FILED August 11, 2008 Sec. Of State shawkes

TOUCHFLY MEDIA, 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: TOUCHFLY MEDIA, INC.

## **Article II**

The principal place of business address: 4109 MADISON STREET HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

4109 MADISON STREET HOLLYWOOD, FL. US 33021

#### **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: 2000

# **Article V**

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

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL. 32804

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

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Registered Agent Signature: LAURA REGIER

#### Article VI

The name and address of the incorporator is:

MICHAEL SMARKUSKY 4109 MADISON STREET

HOLLYWOOD FL, 33021

Incorporator Signature: MICHAEL SMARKUSKY

#### **Article VII**

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

Title: PD MICHAEL SMARKUSKY 4109 MADISON STREET HOLLYWOOD, FL. 33021 US

Title: VD MICHAEL OTERI 73 MARVIN ROAD ORMOND BEACH, FL. 32176 US

Title: SD ERIC NORTH 4910 SW 31 TERRACE FORT LAUDERDALE, FL. 33312 US

Title: TD STEVE KHOL 1001 HILLCREST COURT #315 HOLLYWOOD, FL. 33021 US

## **Article VIII**

The effective date for this corporation shall be:

08/10/2008