

**Electronic Articles of Incorporation
For**

P09000029556
FILED
April 01, 2009
Sec. Of State
Ipoole

TOUCH OF LOVE PROMOTIONS, 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:

TOUCH OF LOVE PROMOTIONS, INC.

Article II

The principal place of business address:

2750 RACE TRACK RD #305
PMB 119
ST. JOHNS, FL. 32259

The mailing address of the corporation is:

2750 RACE TRACK RD #305
PMB 119
ST. JOHNS, FL. 32259

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:

500

Article V

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

BEN T MALONE
1044 W. DORCHESTER DR.
ST. JOHNS, FL. 32259

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

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Registered Agent Signature: BEN TUCKER MALONE

Article VI

The name and address of the incorporator is:

BEN TUCKER MALONE
1044 W. DORCHESTER DR.

ST. JOHNS, FL 32259

Incorporator Signature: BEN TUCKER MALONE

Article VII

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

Title: P
BEN T MALONE
1044 W, DORCHESTER DR.
ST. JOHNS, FL. 32259

Article VIII

The effective date for this corporation shall be:

03/30/2009