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Florida Department of State  
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From:

Account Name : CHRISTOPHER K. CASWELL, P.A.  
Account Number : 105205003431  
Phone : (941) 366-7727  
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Email Address: JEON@GOTOUCDOWN.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION**

Touch Corporation ~~USA~~ AMERICA

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October 12, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CHRISTOPHER K. CASWELL, P.A.

SUBJECT: TOUCH CORPORATION USA  
REF: W10000047744

We have received your document for TOUCH CORPORATION USA and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P07000131454 TOUCH OF USA, INC..

An effective date may be added to the Articles of Incorporation if a 2011 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H10000222711  
Letter Number: 010A00024092

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ARTICLES OF INCORPORATION OF  
**Touch Corporation America**

ARTICLE 1. - NAME

The name of this corporation is **Touch Corporation America**.

ARTICLE 2. - PRINCIPAL OFFICE; MAILING ADDRESS

The principal office of the corporation is initially **7145 Orchid Island Place, Lakewood Ranch, FL 34202** and the mailing address of the corporation is initially **PO Box 909, Sarasota, FL 34230**. The corporation may change its principal office and/or mailing address from time to time as permitted by law.

ARTICLE 3. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4. - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$1.00 (One Dollars and No Cents).

ARTICLE 5. - PREEMPTIVE RIGHTS

The holders of the common stock of the corporation shall not have preemptive rights to purchase additional shares.

ARTICLE 6. - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this corporation is **Chris Caswell, 240 S. Pineapple Ave., Suite 802, Sarasota FL 34236**.

ARTICLE 7. - INITIAL BOARD OF DIRECTORS

The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director(s) of this corporation are:

<b>Alutius Oberholzer, Director</b>	<b>PO Box 909, Sarasota, FL 34230</b>
<b>Leonard Reyneke, Director</b>	<b>PO Box 909, Sarasota, FL 34230</b>
<b>Deon Barnard, Director</b>	<b>PO Box 909, Sarasota, FL 34230</b>

ARTICLE 8. - INCORPORATOR

The name and address of the Incorporator is: **Chris Caswell, 240 S. Pineapple Ave., Suite 802, Sarasota, FL 34236**.

ARTICLE 9. - INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors

PREPARER: CHRIS CASWELL  
240 S. PINEAPPLE AVE., SUITE 802  
SARASOTA, FLORIDA 34236  
(941) 366-7727

FLA. BAR NO. 0371211

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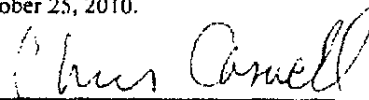
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against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

ARTICLE 10. - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principal among any number of the candidates.

The undersigned incorporator has executed these Articles of Incorporation on October 25, 2010.

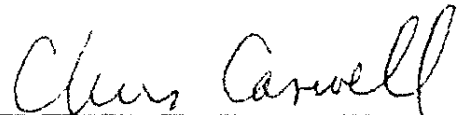
  
Chris Caswell

ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT FOR

**Touch Corporation America**

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: October 25, 2010

  
Chris Caswell, Attorney

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