

Charter Number Only

2/1/95 **P95000011509**

KRAMER & Zuckerman

Requestor's Name

4000 Hollywood Blvd. #485

Address

Hollywood FL 33021

City

State

ZIP

Phone

946-2112B

NOTATION ONLY

3000001403169  
-02-10795--01004--010  
\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

Family touch, INC.

FILED  
95 FEB 10 11 04  
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RECEIVED  
95 FEB 10 11 04  
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Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Mail Out
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

**CERTIFIED COPY**

H.SIMS FEB 10 1995

**ARTICLES OF INCORPORATION**  
**OF**  
**FAMILY TOUCH, INC.**

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of this corporation is FAMILY TOUCH, INC.

**ARTICLE II**

**MAILING ADDRESS**

The mailing address of this corporation is: 428 Plaza Real,  
No. 613, Boca Raton, FL 33432

**ARTICLE III**

**DURATION**

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

**ARTICLE IV**

**PURPOSE**

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

FILED  
95 FEB 10 PM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V

### CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

## ARTICLE VI

### VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

## ARTICLE VII

### PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

## ARTICLE VIII

### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is Mitchell F. Green, and the name of the initial registered agent of this corporation at that address is 4000 Hollywood Boulevard, Suite 485 South, Hollywood, FL 33021.

## ARTICLE IX

### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but never less than one (1). The name and address of the initial director of this corporation is:

Bruce Berkowitz, 428 Plaza Real, No. 613, Boca Raton,  
Florida 33432

ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Bruce Berkowitz, 428 Plaza Real, No. 613, Boca Raton,  
Florida 33432

IN WITNESS WHEREOF, the undersigned has executed these  
Articles of Incorporation on this 9<sup>th</sup> day of February, 1995.

Bruce Berkowitz  
Bruce berkowitz  
Initial Director/Incorporator:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - That FAMILY TOUCH, INC., desiring to organize, or qualify under the laws of the State of Florida, with its principal place of business at 428 Plaza Real, No. 613, City of Boca Raton, State of Florida, has named Mitchell F. Green, located at 4000 Hollywood Boulevard, Suite 485 South, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: Bruce Burkowitz

Bruce Burkowitz

TITLE: Incorporator

DATE: 2-7-95

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby 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.

SIGNATURE: Mitchell F. Green

Mitchell F. Green  
Registered Agent

DATE: 2/7/95

FILED  
FEB 10 11:04  
TALLAHASSEE, FLORIDA