

DANIEL PAPICH
IN-TOUCH INC.
212 WOODLAND CT.
SAFETY HARBOR, FL 34695
913.725-5180

P95000013428

PLEASE FIND ENCLOSED ARTICLES OF INCORPORATION AND CHECK FOR \$122.50 TO COVER FEES AND CERTIFIED COPY.

THANK YOU FOR YOUR PROMPT RESPONSE.

Yours Truly,
Daniel Papich

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 31, 1995

DANIEL PAPICH
212 WOODLAND COURT
SAFETY HARBOR, FL 34675

SUBJECT: IN-TOUCH, INC.
Ref. Number: W95000002220

We have received your document for IN-TOUCH, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 195A00004097



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

February 8, 1995

DANIEL PAPICH
212 WOODLAND COURT
SAFETY HARBOR, FL 34695

SUBJECT: IN TOUCH, INC.
Ref. Number: W95000002928

We have received your document for IN TOUCH, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 595A00005545

ARTICLES OF INCORPORATION

OF

IN TOUCH MEMBER SERVICES, INC.

THE UNDERSIGNED, being over the age of eighteen years, acting as incorporator of the corporation pursuant to the provisions of the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

FIRST IDENTIFICATION

The name of the corporation, hereinafter referred to as the 'Corporation' is
IN TOUCH MEMBER SERVICES, Inc.

SECOND PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

THIRD REGISTERED OFFICE AND REGISTERED AGENT

The address of the principal/registered office of the Corporation is 212 Woodland Court, Safety Harbor, Florida 34695 and the name of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Daniel Papich. The mailing address of the corporation is P.O. Box 431, Safety Harbor, FL 34695.

FOURTH PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

FIFTH INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:
Daniel Papich, 212 Woodland Court, Safety Harbor, FL 34695

SIXTH AMENDMENTS

The Board of Directors shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a Board meeting, with not less than a quorum as declared in the by-laws of the corporation.

96 JAN 24 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEVENTH
SHARES

NUMBER The total authorized capital stock of the Corporation is One hundred (100) shares, having a Par Value of \$1.00 (one dollar) per share. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined or fixed by the Board of Directors, as provided by law.

CAPITAL The amount of capital with which this corporation will begin business shall not be less than \$1,000.00.

DIVIDENDS The holders of the outstanding capital stock shall be entitled to receive dividends when and as declared by the Board of Directors, dividends payable either in cash, in property or in shares of the capital stock of the corporation.

EIGHTH
DIRECTORS

The powers of the incorporator are to terminate upon the signing of the Incorporator's Certificate to include the following names and mailing addresses of persons who are to serve as directors until the first meeting of stockholders:

DANIEL PAPICHI, 212 Woodland Court, Safety Harbor, FL 34629
ANDREW SCHIRAMEK, 3220 Montrose Circle, Palm Harbor, FL 34684

NINTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

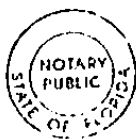
The effective date of this Certificate of Incorporation shall be January 24, 1995.

IN WITNESS WHEREOF, the undersigned Incorporator understands and accepts the duties as registered agent and has made and subscribed these Articles of Incorporation at Safety Harbor, Florida on this 24th day of January 1995.

Daniel Papich

Daniel Papich (Incorporator) and Registered Agent I hereby accept designation as registered agent.

Juanne Clark
(witness)



LUANNE CLARK
My Comm Exp. 9/02/96
Bonded By Service Ins
No. CC226452
Notary Public

FL DL # 112017745092