

P9500003725

August 14, 1995

Royce W. Sellers, Sr.
2249 West James Lee Blvd.
Crestview, FL 32536
(904) 682-6028

Secretary of State
Corporate Division
409 East Gaines Street
P.O. Box 6327
Tallahassee, Florida 32314

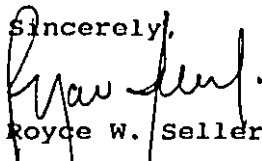
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****122.50 ****122.50

RE: TOUCHSTONE MARKETING GROUP, INC.

Find enclosed herewith an original and photocopy of Articles of Incorporation for the above named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents fees necessary for this filing.

Please file the original of the enclosed Articles and return a certified copy to the undersigned.

Sincerely,



Royce W. Sellers, Sr.

/ms
Enclosures

8/17/95



ARTICLES OF INCORPORATION
of
TOUCHSTONE MARKETING GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - Name. The name of the corporation is TOUCHSTONE MARKETING GROUP, INC.

ARTICLE II - Corporate Purpose and Powers. This corporation is initially organized for the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607.011 of the Florida Statutes. This corporation shall have all corporate powers enumerated in said Chapter 607.011.

ARTICLE III - Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share. Stock shall be issued under Section 1244 of the Internal Revenue Code.

ARTICLE IV. Initial Capital. The amount of capital with which the corporation will begin business shall not be less than \$500.00.

ARTICLE V. Duration. The corporation shall have perpetual existence.

ARTICLE VI - Principal Office

The street address of the principal office of this corporation in this state is 2249 West James Lee Blvd., Crestview, FL 32536.

ARTICLE VII - Initial Registered Office and Agent.

The name and address of the initial registered agent and office in this state is:

Royce W. Sellers, Sr.
2249 W. James Lee Blvd.
Crestview, FL 32536

ARTICLE VIII - Management by Shareholders. The corporation, pursuant to the authority vested in Section 607.111, F.S. shall be managed by its stockholders rather than a board of of directors, and the stockholders shall elect the officers. The initial stockholder in the corporation and who shall initially manage the business is:

Royce W. Sellers, Sr.
2249 West James Lee Blvd.
Crestview, FL 32536

ARTICLE IX - Subscriber. The name and address of the person signing these Articles is:

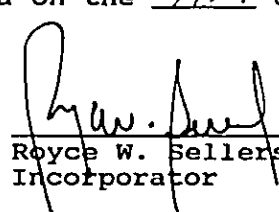
Royce W. Sellers, Sr.
2249 West James Lee Blvd.
Crestview, FL 32536

ARTICLE X ~~By-laws~~. The power to adopt, alter, amend or repeal the by-laws of this corporation shall be vested in the shareholders.

ARTICLE XI - ~~Amendment~~. These Articles may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon.

ARTICLE XII - ~~Dissolution~~. The corporation may be dissolved at any time by unanimous written consent of the shareholders, or on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, I, the undersigned, incorporator of this corporation, have executed these articles of incorporation at Crestview, Florida on the 14th day of August, 1995.



Royce W. Sellers, Sr.
Incorporator

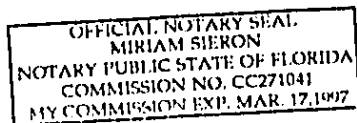
STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, a Notary Public authorized to take
acknowledgments in the State and County set forth above,
personally appeared ROYCE W. SELLERS, known to me to be the
person who executed the foregoing Articles of Incorporation,
and acknowledged before me that he executed said Articles.

IN WITNESS WHEREOF, I have set my hand and seal in the
State and County above, this 14th day of August, 1995.

Miriam Sieron
NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
and
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

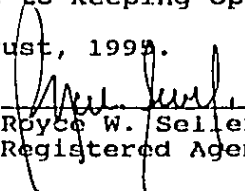
In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Act.

That TOUCHSTONE MARKETING GROUP, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in Crostview, Okaloosa County, Florida, hereby names ROYCE W. SELLERS as its agent to accept service of process within the State of Florida. The registered office of the corporation is:

2249 West James Lee Blvd.
Crostview, FL 32536

Having been named as resident agent to accept service of process for the abovestated corporation at the place designated in this Certificate, I hereby accept the designation to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 14th day of August, 1995.

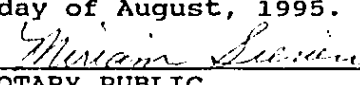


Royce W. Sellers, Sr.
Registered Agent

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ROYCE W. SELLERS, known to me to be the person who executed the foregoing, and acknowledged before me that he executed said document.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 14th day of August, 1995.



NOTARY PUBLIC
My Commission Expires:

