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(((H95000010374))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: HIGH TOUCH ENTERTAINMENT CORPORATION  
FAX AUDIT NUMBER: H95000010374 CURRENT STATUS: REQUESTED  
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ARTICLES OF INCORPORATION  
OF  
HIGH TOUCH ENTERTAINMENT CORPORATION

ARTICLE I - NAME

The name of the Corporation is HIGH TOUCH ENTERTAINMENT CORPORATION

ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date when the Articles of Incorporation are filed in the office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI -  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 7908 Wiles Road, Coral Springs, Florida 33067, and the name of the initial Registered Agent of this Corporation is Daniel Shaw

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Prepared by: NICHOLAS T. GENTILE, Florida Bar No. 298050, GARRETT & GENTILE, P.A., 2801 University Drive, Suite 203, Coral Springs, Florida 33065 (305-755-1000).  
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ARTICLE VII-  
FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of two  
( 2 ) Directors. The number of Directors may be either increased or decreased from time to time by  
the By-Laws, but shall never be less than two ( 2 ). The names and addresses of  
the initial Board of Directors of this Corporation are:

ELLEN SHAW  
8133 NW 6th Street  
Coral Springs, FL 33071

Vice President & Treasurer

DANIEL SHAW  
8133 NW 6th Street  
Coral Springs, FL 33071

President & CEO

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is :

Daniel Shaw  
8133 NW 6th Street  
Coral Springs, FL 33071

ARTICLE IX  
PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

7908 Wiles Road, Coral Springs, FL 33067

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of  
Incorporation this 15 day of September, 1995.

Daniel Shaw  
INCORPORATOR

