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FLORIDA DIVISION OF CORPORATIONS

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FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN  
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761  
(((H96000004333))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: IN-TOUCH, INC. FAX AUDIT NUMBER: H96000004333 CURRENT STATUS:  
REQUESTED DATE REQUESTED: 03/26/1996 TIME REQUESTED: 13:32:03  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 6  
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**IN-TOUCH USA, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the law of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

IN-TOUCH USA, INC..

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purposes proposed to be transacted and carried out on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz: To engage in and transact any and all lawful businesses.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name and in all actions or proceedings;

Prepared by  
David Deutech, Esq.  
16585 N.W. 2nd Avenue  
Miami, Florida 33169  
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Bar #831141

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To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 8607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, government district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

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To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any of the directors, officers and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014;

#### ARTICLE IV

The aggregate number of shares which this corporation shall have the authority to issue is the total sum of 1,000 shares, having an individual par value of \$0.01.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

ANTHONY G. EARLY  
1684 NW 52nd Street  
Miami, Florida 33142

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**ARTICLE VI**

The initial Board of Directors and officers shall consist of a total of one (1) persons and the name and address of the persons who are to serve as an initial directors and officers are as follows:

**ANTHONY G. EARLY -**  
1884 NW 82nd Street  
Miami, Florida 33162

**PRESIDENT/SECRETARY TREASURER**

**ARTICLE VII**

The address of the principal office of this corporation is:

1884 NW 82nd Street  
Miami, Florida 33162

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

**ANTHONY G. EARLY**  
1884 NW 82nd Street  
Miami, Florida 33162

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IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 25th day of March, 1996.

  
ANTHONY G. EARLY  
Florida DL

STATE OF FLORIDA )

COUNTY OF DADE )

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared ANTHONY G. EARLY, known to me and known by me to be the person who executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the state and county aforesaid, this 25th day of March, 1996.

  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

My Commission Expires:



DAVID DEUTSON  
My Comm Exp. 3-22-98  
Bonded By Service Inc. Co  
No. 00187973

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

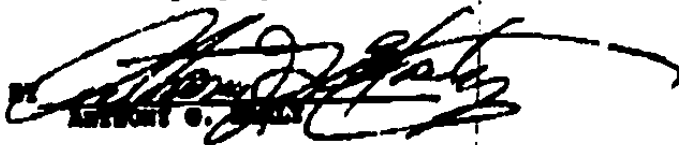
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In pursuance of Chapter 607, Florida Statutes, the following  
is submitted, in compliance with said act:

IN-TOUCH  
First-That **USA, INC.**, desiring to organize under the laws  
of the State of Florida with its principal office, as indicated in  
the articles of incorporation, situated in Dade County, State of  
Florida, has named **ANTHONY G. EARLY**, located in the City of Miami,  
County of Dade, State of Florida, as its agent to accept service of  
process within this state.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

  
ANTHONY G. EARLY

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