

P96000029820

CORPORATE

84505A - NEW FILED
96 APR - 14
PH 1:14
CORPORATION
Patricia Fyfe

Service Company
CORPORATION INFORMATION SERVICES
(Requestor's Name)
1201 Hay Street
(Address) (004)
Tallahassee, FL 32301 222-9171
(City, State, Zip) (Phone #)

Amnt ~~172.50~~ 70.00
OFFICE USE ONLY

CIS Acct. # 84505A

CIS Order # Cell Shelby

AUTHORIZATION #07210000032

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Cell Touch, Inc. (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Change to \$70.00 Per Cell Shelby

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

45-96 TB

Examiner's Initials

ARTICLES OF INCORPORATION

OF

CELL TOUCH, INC.

Article I = NAME

The name of the corporation is **CELL TOUCH, INC.**

Article II = DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III = INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

CELL TOUCH, INC.
4143 WEST WATERS AVENUE SUITE 182
TAMPA, FL 33614

The name and street address of the Initial Registered Agent of this Corporation is:

MICHAEL GERMINO
927 EAST KLOSTERMAN ROAD
TARPON SPRINGS, FL 34689

Article IV = PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the applicable laws of the State of Florida, the United States, or any other county, state, territory or nation.

Article V = CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **FIVE HUNDRED SHARES (500)** shares of common stock having **\$1.00 PAR VALUE**.

FILED
95 APR -4 PM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

Article VII - OFFICERS AND DIRECTORS

This corporation shall have ONE director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The names and addresses of the initial director(s) are:

KEN FISHMAN
PRESIDENT, TREASURER,
VICE PRESIDENT, SECRETARY
4143 WEST WATERS AVENUE SUITE 182
TAMPA, FL 33614

Article VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article IX - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

Article X = AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XI = INCORPORATOR

The name and address of the incorporator(s) signing these articles of Incorporation are:

KEN FISHMAN
PRESIDENT, TREASURER,
VICE PRESIDENT, SECRETARY
4143 WEST WATERS AVENUE SUITE 182
TAMPA, FL 33614

FILED
95 APR -4 PM 9:17
HILLSBOROUGH COUNTY
FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation on this 19 day of 1996.

INCORPORATORS:

By: [Signature]
KEN FISHMAN

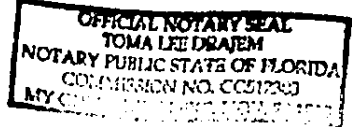
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared KEN FISHMAN identified by a Florida Driver License # FA55 514651260 executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I hereunto affixed my hand and seal, in the State and county aforesaid, this 1st day of APRIL, 1996.

[Signature]

Notary Public for the State of
My commission expires:



CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

Certificate of Registered Agent
of

CELL TOUCH, INC.

FILED
MAY 13 11 51 AM '17
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

9.7 EAST KLOSTERMAN ROAD
TARPON SPRINGS, FL 34689

has named **Michael Germino** located at the aforesaid address, as its **Registered Agent** to accept service of process within the state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of the position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Michael Germino
Registered Agent