

P96000054311

InTouch Communications & Networking, Inc.  
1025 W. 11th Street  
Coral Springs, FL 33065  
954-755-5555

FILED  
96 JUN 24 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 20, 1996

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000001874900  
-06/25/96--01091--013  
\*\*\*\*122.50 \*\*\*\*122.50

RE: InTouch Communications & Networking, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for InTouch Communications & Networking, Inc. along with a check in the amount of \$122.50. This includes the fee of \$52.50 for a certified copy to be forwarded.

Please process this as soon as possible. Thank you in advance for your assistance in this matter.

If you have any questions or require any additional information, please contact me at any time.

Sincerely,

*Carol A. Reaves*

Carol A. Reaves

CAR:mac  
enclosures

7/1  
6-26-96

ARTICLES OF INCORPORATION OF

InTouch Communications & Networking, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: InTouch Communications & Networking, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10251 N.W. 39th Court  
Coral Springs, Florida 33065

ARTICLE III NATURE OF BUSINESS

The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to engage in any lawful act or activity for which corporations may be organized under the Florida Statutes as a reseller and distributor of computer software programs designed for home based business.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

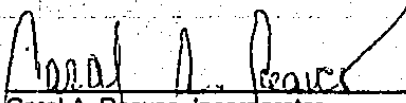
Carol A. Reaves  
10251 N.W. 39th Court  
Coral Springs, FL 33065

ARTICLE VI INCORPORATOR

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

Carol A. Reaves  
10251 N.W. 39th Court  
Coral Springs, FL 33065

The undersigned has executed these Articles of Incorporation this 20 day of June 1996

  
\_\_\_\_\_  
Carol A. Reaves, Incorporator

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Coral Springs, FL 33065  
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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

InTouch Communications & Networking, Inc.

2. The name and address of the registered agent and office is:

Carol A. Reaves  
10251 N.W. 39th Court  
Coral Springs, FL 33065

Signature: Carol A. Reaves

Title: Secretary/Treasurer

Date: 6/20/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Carol A. Reaves

Date: 6/20/96