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	Requestor's Name					
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	" (	)W)I	566-0161 (MOBILE)	기	Office Use Only	
	CORPORATION	NAM	E(S) & DOCUMENT NU	MBER	(S), (if known):	
	1. MEDICINA (Cor	poration To poration	Touch, INC.	NC. Document		
	3. (Con	poration	Name) (	Document	N)	
		poration	Name) (	Document	<i>W</i> )	
			k up timePhotocopy	_	Certified Copy Certificate of Status	
盤	NEW FILINGS		AMENDMENTS 1		9	
X	Profit		Amendment		: <b>7</b>	
	NonProfit		Resignation of R.A., Officer/Di	rector	부크	
	Limited Liability		Change of Registered Agent		- 0	
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	OTHER FILINGS		REGISTRATION 2		•	
	Annual Report	METER		l		
	Fictitious Name	-	Foreign			
	Name Reservation	<u> </u>	Limited Partnership			
			Reinstatement			
			Trademark			
		1	Other			

Examiner's Initials 1/8/97

1

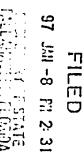
# STATE FLORIDA ARTICLES OF INCORPORATION OF LICENSED TO TOUCH, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. The name of the Corporation is: Licensed to Touch, Inc.
- 2. The period of its duration is perpetual.
- The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- The corporation shall have authority to issue 100 shares,
   all of one class, \$1.00 par value.
- The address of its principal place of business is 850 Ives
   Dairy Road, Suite T-68, North Miami Beach, Florida 331 79.
- 6. The initial registered agent of the corporation is David

  Everett Marko, One Biscayne Tower, 2 South Biscayne

  Boulevard, Suite 2600, Miami, Florida 33131.
- 7. The number of directors constituting its initial board of directors is one (1). The name and address of the director of this Corporation, who shall hold office for the first corporate year or until her successor is chosen is:



Licensed to Touch, Inc. Articles December 16, 1996 Page -2-

### NAME AND ADDRESS

TITLE

Director

Angela Clarke Morales 850 Ives Dairy Road Suite T-68 North Miami Beach, Florida 33179.

- 8. The name and address of the incorporator is David Everett Marko, One Biscayne Tower, 2 South Biscayne
  Boulevard, Suite 2600, Miami, Florida 33131.
- 9. Preemptive Rights shall be as follows: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Shareholders, such of the shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).
- 10. Where shareholder approval is required for any action, each shareholder shall be entitled to vote equal to the number of shares he or she may own. The approval of

Licensed to Touch, Inc. Articles December 16, 1996 Page -3-

any action shall require the affirmative vote of not less than fifty-one percent (51%) of all of the issued and outstanding shares.

11. The business and affairs of the Corporation shall be managed by the shareholders and the Board of Directors.

DATED this 16th day of December, 1996.

David Everett Marko

Incorporator

Licensed to Touch, Inc. Articles December 16, 1996 Page -4-

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

Licensed to Touch, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Miami, State of Florida, has named David Everett Marko, One Biscayne Tower, 2 South Biscayne Boulevard, Suite 2600, Miami, Florida 33131. As REGISTERED AGENT to accept service of process within this state.

## **ACCEPTANCE OF REGISTERED AGENCY**

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.

David Everett Marko Registered Agent

FILED
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