

CHERYL CREASON, EA
ENROLLED AGENT

P970000 45753
Abacus Business & Tax Services, Inc.

MEMBER:
NAEA
NSPA
FSATP

EIN: 59-3144957

105 SEVENTH AVE. N.E. • RUSKIN, FL 33570 • (813) 645-4000

May 16, 1997

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*****70.00 *****70.00

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

RE: **Northern Touch, Inc.**

Gentlemen:

I enclose an original of the Articles of Incorporation for the above named corporation and a check in the amount of \$70.00 as filing fees for such.

Please return your notice of filing to:

Cheryl Creason, EA
Abacus Business & Tax
105 Seventh Ave. N.E.
Ruskin, Florida 33570

Sincerely,

Cheryl Creason, EA

Cheryl A. Creason, EA

Enclosures (2)

Check for \$70.00 filing fee
Articles of Incorporation

MAY 22 1997

MAY 22 1997

FILED
97 MAY 21 PM 2:43
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NORTHERN TOUCH, INC.
A Florida Corporation

ARTICLE I NAME

The name of the Corporation is: NORTHERN TOUCH, INC., a domestic corporation which is not a member of any affiliated group.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 6602 Blackfin Way, Apollo Beach, FL 33572.

The principal mailing address of this corporation shall be: 6602 Blackfin Way, Apollo Beach, FL 33572.

ARTICLE III PURPOSE

The general purposes for which the Corporation is organized are:

1. To engage in the business of design, manufacture and retail of electronic components; and
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary in order to accomplish the foregoing.

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ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100). Such shares shall be of one class, and shall have a par value of One Dollar (\$1.00) per share. All issued stock shall be held of record by not more than five (5) shareholders. Stock will be issued and transferred only to natural persons for money and other property.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: Gene King, 6602 Blackfin Way, Apollo Beach, FL 33572.

ARTICLE VI DIRECTORS AND OFFICERS

The initial Board of Directors and Officers of the Corporation shall consist of two (2) individuals, and the corporation shall, at all times, have no less than one (1) Director and Officer and no more than five (5) Directors at any one time.

The names and addresses of the first Board of Directors are as follows:

Name/Address:

GENE KING
6602 Blackfin Way
Apollo Beach, FL 33572

BARBARA KING
6602 Blackfin Way
Apollo Beach, FL 33572

The names and address of the Officers are as follows:

Name/Address:

GENE KING, President/Treasurer
6602 Blackfin Way
Apollo Beach, FL 33572

BARBARA KING, Vice President/Secretary
6602 Blackfin Way
Apollo Beach, FL 33572

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation
is Gene King, 6602 Blackfin Way, Apollo Beach, FL 33572.

The undersigned has executed these Articles of Incorporation this 16th day of
May, 1997.

Gene King
Gene King, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this the 16th day of May, 1997, did personally appear GENE KING,
who is known to me to be the person(s) whose signature appears to the above
named Articles of Incorporation and that he/she acknowledges he/she has signed
same for the purposes expressed herein.

SWORN TO AND SUBSCRIBED personally before me on this the 16th day of
May, 1997.

Cheryl A. Creason

NOTARY PUBLIC
State of Florida

OFFICIAL NOTARY SEAL
CHERYL A. CREASON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC340241
MY COMMISSION EXP. JAN. 6, 1998

Commission Expiration

**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: Northern Touch, Inc.
2. The name and address of the registered agent and office is: Gene King,
6602 Blackfin Way, Apollo Beach, FL 33572.

Signature: Gene A. King

Title: President

Date: 05-16-97

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: Gene A. King

Date: 05-16-97

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