097000040395 TRANSMITTAL LETTER

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

	(Proposed corpora	te name - must include suf	fix)	
			-05/23	2 18977 07 3/9701062009 378.75 *****78.75
			To the start	10:13 *****10:13
	riginal and one (1)	copy of the articles o	f incorporation and	a check
for : \$70.0 Filing Fe		\$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate y Required	57
F		CHELLE (K	WZ	ST Co
	20356	NE 34 ⁴⁴ C	WET	ED SYCESTA STORAGE
	AVENTI	ILA FL 33/8 City, State & Zip	U Suite 2528	ATIONS ATIONS
	<u>(305</u>	937 - 2302 time Telephone number		

NOTE: Please provide the original and one copy of the articles.

E (3)2/1/1

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

InTouch Networks, Inc.

ARTICLE II PRINCIPAL OFFICE

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

20533 Biscayne Blvd Suite 212 Aventura, FL 33180

ARTICLE III SHARES

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

1000 common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michelle Cruz 20355 NE 34th Court Suite 2528 Aventura FL, 33180

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michelle CRUZ 20355 NE 34 Court Aventura FL 33180

Jeweil Holloway 6189 Spirea Street Jacksaville, Fl 32204

Roland FAIN 5607 NW 19th Street Lauder HILL FL

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of May , 19 97

(An additional article must be added if an effective date is requested.)

Signature/

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE SATE 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 Networks, Inc.	
2. The name and address of the registered agent and office is:	97
Michelle Cruz	3
(name)	: 538
20355 NE 34 th Court	SIX.
(P.O. Box or Mail Drop Box NOT acceptable)	- Supplemental Control of the Contro
Aventura FL, 33180	
(City/State/Zip)	

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 statues 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.

Millelle Our 5/20/97
(SIGNATURE) (DATE)