

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P970000068029

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG -6 PM 1:31

Timeshare
Central, Inc.

600002259506--4

-08/06/97--01072--005

*****35.00 *****35.00

600002259506--4

-08/06/97--01072--006

*****35.00 *****35.00

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Name Reservation _____
- ____ Merger File _____
- ☒ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ____ Cert. Copy _____
- ☒ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

Signature _____

Requested by: CS 8/16 9:40

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

RECEIVED
97 AUG -6 PM 1:31
DIVISION OF CORPORATIONS

ep
8.6.97

ARTICLES OF INCORPORATION

97 AUG -6 PM 1:31

OF

TIMESHARE CENTRAL, INC.

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

1. The name of the corporation is Timeshare Central, Inc. (the "Corporation").

2. The principal office of the Corporation is 2957 Vineland Road, Kissimmee, Florida 34746.

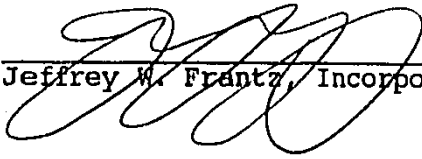
3. The aggregate number of shares which the Corporation is authorized to issue is 5,000 shares of Common Stock, no par value per share.

4. The street address of the initial registered office of this Corporation is 11900 Biscayne Boulevard, Suite 408, North Miami, Florida 33181, and the name of the initial registered agent of this Corporation at that address is Jeffrey W. Frantz, Esq.

5. The name and address of the person signing these Articles of Incorporation as incorporator is Jeffrey W. Frantz, Esq., 11900 Biscayne Boulevard, Suite 408, North Miami, Florida 33181.

6. The Corporation shall have two (2) directors initially. The initial Directors shall be Michael Klimek and Bruce Kaye. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The initial officers of the Corporation shall be Howard Alter-President, Bruce Kaye-Vice President and Treasurer, Deborah Kaye-Secretary, and Gail Baiman-Assistant Secretary. The officers of the Corporation shall serve until the organizational meeting of the Corporation.

Dated: 8-5, 1997


Jeffrey W. Frantz, Incorporator

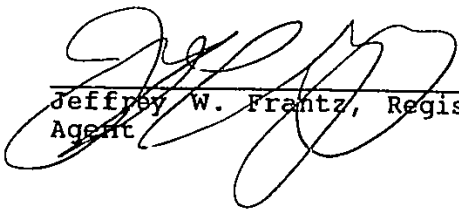
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG -6 PM 1:31

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for Timeshare Central, Inc. at the place designated in its articles of incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: 8.5, 1997


Jeffrey W. Frantz, Registered
Agent

P97000068030
TRANSMITTAL LETTER

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

SUBJECT: TOUCHSOFT DIGITAL PUBLICATION Corp.
(Proposed corporate name - must include suffix)

300002258033--3
-08/05/97--01056--008
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ALBERTO VALDESPINO
Name (Printed or typed)

5205 Keysville Ave
Address

Spring Hill FL 34608
City, State & Zip

352-688-8446
Daytime Telephone number

Alberto NAME
AUTHORIZATION BY PHONE TO
CORRECT ADD. R.A. ACCEPTANCE
DATE 8/6/97
SIGNED me

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

me 8/6/97

Articles of Incorporation

THE UNDERSIGNED, acting as incorporator(s) of a corporation, adopt the following articles of incorporation for such corporation:

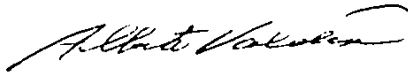
1. The name of the corporation is TouchSoft Digital Publication Corp.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.
4. The corporation shall have authority to issue 1500 shares, all of one class, no par value.
5. The address of the corporate office is
5265 Keyville Ave Spring Hill Florida 34608
6. The name and address of its registered agent is Alberto Valdespino
5265 Keyville Ave Spring Hill Florida 34608
7. The number of directors constituting its initial Board of Directors is three , whose name(s) and address(es) is (are):

Name	Address
Vivian Davis	6421 River Lodge Ln Spring Hill Fl 34607
Christopher Smith	76 Franklin St Brooklyn NY 11222
Alberto Valdespino	5265 Keyville Ave Spring Hill Fl 34608

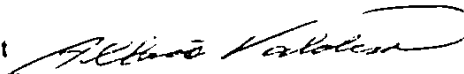
8. The name and address of the incorporator is:

Name	Address
Alberto Valdespino	5265 Keyville Ave Spring Hill Fl 34608

Signature of Incorporator



Signature of Registered Agent



I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

FILED
97 AUG -5 PM 1:28
STATE OF FLORIDA
TALLAHASSEE