Barkett, Rossway, Garavaglia & Moore

ATTORNEYS AT LAW

756 BEACHLAND BOULEVARD

VERO BEACH, FLORIDA 32963

561-231-4343

FAX: 561-234-5213

PLEASE REPLY TO:

POST OFFICE BOX 3686 VERO BEACH, FLORIDA 32964

BRADLEY W. ROSSWAY LISA N. THOMPSON

BRUCE D. BARKETT

WILLIAM W. CALDWELL

CALVIN B. BROWN

SUSAN A. CALISTRI

EDITH E. COLLINS GEORGE G. COLLINS, JR. MICHAEL J. GARAVAGLIA JOHN E. MOORE, 18**

September 11, 1997

*BOARD CERTIFIED REAL ESTATE LAWYER

**ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

InTouch Too Communications, Inc.

Dear Sir or Madam: '

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check for \$122.50, which represents the filing fee and certified copy.

Upon receipt and assignment of Charter Number, please return to Bruce D. Barkett, Esq., Post Office Box 3686, Vero Beach, Florida 32964.

If you have any questions or need additional information please call the undersigned at 561-231-4343. Thank you.

Very truly yours,

BRUCE D. BARKETT

For the Firm

/mjw **Enclosures**

cc/enc: Mr. James B. Cain

SEP 15 4 156

ARTICLES OF INCORPORATION

FILED

OF

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InTouch Too Communications, Inc.

SECRITARY UF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be InTouch Too Communications, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 421 Arrowhead Trail, Vero Beach, Florida 32963.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is by the stockholders at the annual stockholders' meeting.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are Bruce D. Barkett, 756 Beachland Boulevard, Vero Beach, Florida 32963.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are Bruce D. Barkett, Post Office Box 3686, Vero Beach, Florida 32964.

Bruce Barkett, Incorporator

Date

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.

Bruce Barkett, Registered Agent

Date

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SECTION OF STATES