

P98000017404

TOUCH MANAGEMENT INC.
2983 N.W. 31st Street
Miami, Florida 33142

February 20, 1998

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

700002431937--1
-02/16/98-01116-003
****122.50 ****122.50

RE: SUBJECT : R & M MANAGEMENT
REF. NO. : W983507
LETTER NO. : 198A8966

FILED
98 FEB 23 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

This will acknowledge receipt of your letter dated February 17, 1998, wherein you advise that *R & M Management* is unavailable.

Enclosed please find an original and one copy of the new Articles of Incorporation with the name *Touch Management Inc.* Kindly return a certified copy upon filing, in the envelope enclosed for your convenience.

Accordingly, you are in possession of the check previously submitted in the amount of \$122.50 to cover the filing fee.

Thank you in advance for your attention.

Sincerely,


ROBERT L. M. PIERRE-President

RU/agn

Enclosures

Dmc
2/23/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 17, 1998

ROBERT UMPIERRE
2983 NW 31ST STREET
MIAMI, FL 33142

SUBJECT: R & M MANAGEMENT
Ref. Number: W98000003507

COPY

We have received your document for R & M MANAGEMENT and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 198A00008966

**ARTICLES OF INCORPORATION
OF
TOUCH MANAGEMENT INC.**

FILED
98 FEB 23 PH 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, 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: TOUCH MANAGEMENT INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2983 N.W. 31st Street, Miami, Florida 33142

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 par value.

ARTICLE IV - INCORPORATOR(S)

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

ROBERT UMPIERRE
President
2983 N.W. 31st Street
Miami, Florida 33142

MANNY BAGRAMELI
Vice-President
2983 N.W. 31st Street
Miami, Florida 33142

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

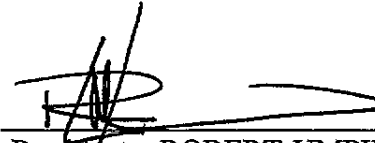
The name and address of the initial registered agent is: ROBERT UMPIERRE
2983 N.W. 31st Street
Miami, Florida 33142

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AS REGISTERED AGENT.

2-20-98
DATE


ROBERT UMPIERRE

IN WITNESS WHEREOF, the undersigned has(have) executed these Articles of Incorporation on this 20 day of February, 1998.

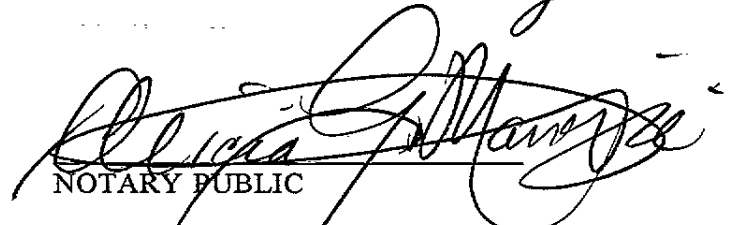


President - ROBERT UMPIERRE

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared ROBERT UMPIERRE, who produced a Florida Drivers License and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal on this 20 day of February, 1998.



NOTARY PUBLIC

MY COMMISSION EXPIRES:

