

Law Offices

ROGER C. LAMBERT, P.A.  
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Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-08/28/98--01029--001  
\*\*\*\*122.20 \*\*\*\*122.20

Re: The Bahamian Touch, Inc.

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation for The Bahamian Touch, Inc., to be filed. Also enclosed is check in the amount of \$122.20 which represents the following:

\$35.00 Filing Fee  
\$35.00 Registered Agent Fee  
\$52.50 Certified Copy Fee

Please mail notification that this document has been filed with the State to:

Roger C. Lambert  
2247 Palm Beach Lakes Blvd.  
Suite 237  
West Palm Beach, FL 33409

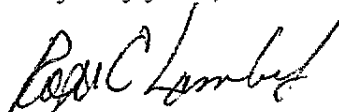
EFFECTIVE DATE

8-25-98

I have enclosed a prepaid envelope for your convenience in returning these documents to us.

If you have any questions, or require additional information, please call me at (561)686-3040.

Very truly yours,

  
Roger C. Lambert

Encls.

FILED  
58 AUG 28 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9N9-1-98

ARTICLES OF INCORPORATION  
OF  
THE BAHAMIAN TOUCH, INC

FILED  
98 AUG 28 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

EFFECTIVE DATE

8-25-98

The name of the corporation shall be: THE BAHAMIAN TOUCH, INC. The principal place of business of this corporation shall be 2247 Palm Beach Lakes Blvd., Suite 237, West Palm Beach, Florida 33409.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2247 Palm Beach Lakes Blvd., Suite 237, West Palm Beach, Florida 33409, and the name of the registered agent of the corporation at that address is Roger C. Lambert.

ARTICLE V. EFFECTIVE DATE OF INCORPORATION

These Articles of Incorporation shall be effective as of August 25, 1998.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

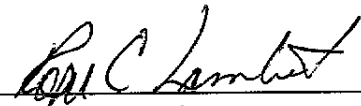
This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Roger C. Lambert, Esquire  
2247 Palm Beach Lakes Blvd. - Suite 237  
West Palm Beach, Florida 33409

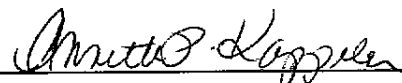
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 26 day of August, 1998.

  
\_\_\_\_\_  
Roger C. Lambert

STATE OF FLORIDA       )  
                                  )  
COUNTY OF PALM BEACH )

SS: \_\_\_\_\_

The foregoing instrument was acknowledged before me this 26 day of August, 1998, by Roger C. Lambert, who is personally known to me and who did take an oath.

  
\_\_\_\_\_  
Notary Public



ANNETTE P. KAPPELER  
COMMISSION # CC 722701  
EXPIRES MAR 8, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

My commission expires:

Roger C. Lambert having been designated to act as Registered Agent,  
hereby agrees to act in this capacity.

*Roger C. Lambert*  
Roger C. Lambert

**FILED**  
98 AUG 28 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**

8-25-98