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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)541-3694

Phone : (305)541-3770 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

KEEP IN TOUCH ENTERPRISES, INC.

Certificate of Status	
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION

-SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

KEEP IN TOUCH ENTERPRISES, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

KEEP IN TOUCH ENTERPRISES, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: SAVETAX ACCOUNTING, INC.

3601 W. COMMERCIAL BLVD, SUITE 28

FT. LAUDERDALE, FL 33309

By: ANN STROMQUIST

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ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of

Florida is:

5675 ALBERT ROAD WEST PALM BEACH, FL. 33415

and the initial registered agent of this Corporation at that address shall be:

RICHARD BARTH

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

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ARTICLE VIII

The Directors of this Corporation are:

RICHARD BARTH - PRESIDENT & SECRETARY LUCILLE BARTH - VICE-PRESIDENT

ARTICLEIX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

RICHARD BARTH

5675 ALBERT ROAD

WEST PALM BEACH, FL. 33415

ARTICLE X

The name and street address of the person signing these Articles of Incorporation is:

RICHARD BARTH 5675 ALBERT ROAD WEST PALM BEACH, FL. 33415

ARTICLE XI

The street address of the principal place of business is:

5675 ALBERT ROAD WEST PALM BEACH, FL. 33415

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In Witness Whereof, I have hereunto subscribed my hand and seal

this 12TH day of MARCH ,,1999

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THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

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