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JOHN M. McCORMICK, P.A.

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April 7, 1999

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

700002836077--7
-04/12/99--01089--010
****122.50 *****78.75

Re: Incorporation of Touch Me, Incorporated
Our File: N-47a

Gentlemen:

Enclosed herewith please find my Trustee check in the amount of \$122.50 which covers the following fees:

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

Would you be so kind as to contact this office by fax or by phone when you have certified the corporation. Thank you for your attention in the above.

Sincerely,


John M. McCormick

JMM/bmh
enclosures

FILED
99 APR 12 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 4/13/99

ARTICLES OF INCORPORATION
OF
TOUCH ME, INCORPORATED

FILED

99 APR 12 AM 10: 56

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the Laws of the State of Florida, as a corporation for profit, generally, in accordance with the provisions of Chapter 607 of the Florida Statutes and other appropriate laws and statutes of this jurisdiction.

ARTICLE I

THE NAME of this corporation shall be **TOUCH ME, INCORPORATED**.

ARTICLE II

THE GENERAL NATURE of the business to be transacted shall be the transaction of any and all business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE III

THE AMOUNT OF CAPITAL STOCK authorized shall be ONE HUNDRED (100) SHARES of common stock of one class, with nominal par value of \$100.00 per share.

ARTICLE IV

THE AMOUNT OF CAPITAL with which this corporation shall begin business shall be not less than \$1,000.00.

ARTICLE V

THE TERM for which this corporation shall exist shall be perpetual, UNLESS the same is legally dissolved.

ARTICLE VI

THE POST OFFICE ADDRESS of the principal office shall be:

**4319 Robbins Avenue
Orlando, Florida 32808**

ARTICLE VII

THE NAMES AND POST OFFICE ADDRESSES of the members of the first Board of Directors and the first officers of the corporation who shall hold office until their successors have been qualified are:

NAME AND ADDRESS

**OSSIE THOMAS NANCE
4319 Robbins Avenue
Orlando, Florida 32808**

ARTICLE VIII

THE NUMBERS OF DIRECTORS shall not be less than One (1) nor more than Three (3).

ARTICLE IX

THE NAMES AND POST OFFICE ADDRESSES of each subscriber of these Articles and Certificates of Incorporation, the number of shares subscribed for by each, and the value of the consideration therefore, the total aggregate amount of which is not less than the amount of capital with which the corporation shall begin business are:

NAME AND ADDRESS

**OSSIE THOMAS NANCE
4319 Robbins Avenue
Orlando, Florida 32808**

ARTICLE X

THE AMOUNT OF INDEBTEDNESS which this corporation can at any time and in any lawful manner incur shall be unlimited.

ARTICLE XI

JOHN M. McCORMICK is hereby designated as the Registered Agent of the corporation for the service of process within this State.

ARTICLE XII

THE FOREGOING ARTICLES are to be construed as independent objects, purposes, and powers in the operation of this corporation and all in furtherance and not in limitation of the general powers conferred by the Laws of this State of Florida, upon corporations organized thereunder, and the enumeration of these specific powers set forth in these Articles shall not be construed to limit or restrict any manner the general powers of this corporation as conferred upon it by the law or statutes of the State of Florida.

IN WITNESS WHEREOF, we have hereunto set our respective hands and seals this 7th day of April, 1999.


OSSIE THOMAS NANCE (SEAL)


STATE OF FLORIDA
COUNTY OF ORANGE

THIS DAY, personally appeared **OSSIE THOMAS NANCE**, as President and Treasurer, who acknowledges that he executed the foregoing Articles of Incorporation, and he provided his Florida Driver's Licenses as identification.

IN WITNESS WHEREOF, I have hereunto set my official hand and seal this 7th day of April, 1999.

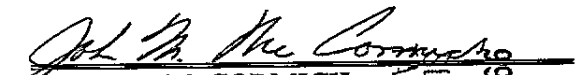


Elizabeth M. Hamilton
MY COMMISSION # CG665927 EXPIRES
November 14, 2001
BONDED THRU TROY FAIR INSURANCE, INC.


ELIZABETH M. HAMILTON
Notary Public

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I, **JOHN M. McCORMICK**, do hereby accept the designation of and agree to serve as Resident Agent of the above corporation.


JOHN M. McCORMICK
501 East Church Street
Orlando, Florida 32801
(407) 843-5690

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA