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THE UNITED STATES  
CORPORATION  
COMPANY

FILED

99 MAY 26 AM 10:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 252653 82009A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizito

ORDER DATE : May 25, 1999

ORDER TIME : 4:40 PM

ORDER NO. : 252653-005

200002886712--3

CUSTOMER NO: 82009A

CUSTOMER: Steven Fischer, Esq  
EXECUTIVE EQUIPMENT LEASING,  
EXECUTIVE EQUIPMENT LEASING,  
Suite 110  
300 S. Pine Island Road  
Plantation, FL 33324

DOMESTIC FILING

NAME: THE CORPORATE TOUCH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

PH  
5/26/99  
(4)

RECEIVED  
99 MAY 26 AM 8:55

ARTICLES OF INCORPORATION  
OF  
THE CORPORATE TOUCH, INC.

FILED  
99 MAY 26 AM 10:13  
SEVENTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE CORPORATE TOUCH, INC.

The address of the principal office of this corporation shall be 300 South Pine Island Road, Suite 110, Plantation, Florida 33324, and the mailing address of the corporation shall be the same.

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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 300 South Pine Island Road, Suite 110, Plantation, Florida 33324, and the name of the initial registered agent of the corporation at that address is Steven Fischer.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 26, 1999.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

SKD/jkg

FILED  
99 MAY 26 AM 10:13  
SE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN THE ARTICLES OF INCORPORATION

Steven Fischer, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

THE CORPORATE TOUCH, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Steven Fischer

das