

P99000051933
TRANSMITTAL LETTER

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

800002895058--4
-06/04/99-01048-024
****157.50 *****78.75

SUBJECT: ONE TOUCH SOLUTIONS-INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: WENDELL ERIC HARRIS
Name (Printed or typed)

5402 NW 190TH ST
Address

MIAMI FLORIDA 33055
City, State & Zip

305 474-0445
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -4 AM 9:11

FILED

NOTE: Please provide the original and one copy of the articles.

(Approved
Corporate
File)

C.B.
5-1-99
2

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **ONE TOUCH SOLUTIONS-INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **5402 NW 190TH ST
MIAMI FL 33055**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **WENDELL HARRIS
5402 NW 190TH ST
MIAMI FL 33055**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: **WENDELL HARRIS
5402 NW 190TH
MIAMI FL 33055**

Wendell E. Harris

Signature/Incorporator

06/01/99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Wendell E. Harris

Signature/Registered Agent

06/01/99

Date