

# Kostick & Company, P.A.

*Certified Public Accountants*

7520 N.W. 5th STREET

SUITE 200

PLANTATION, FLORIDA 33317

ELLIOT D. KOSTICK, CPA, CVA

SUSANNE P. NEIL, CPA

BRWD: (954) 792-4477

FAX: (954) 792-3899

FLORIDA TOLL FREE

(800) 728-4479

September 2, 1999

Secretary of State  
Corporation Division  
State of Florida  
Tallahassee, Florida 32304

700002884877-8  
19/23/99-01150-002  
\*\*\*122.50 \*\*\*18.75

re: Zen Touch, Inc.

Gentlemen:

This is to advise you to send all information for the  
incorporation of Zen Touch, Inc. to the following address:

Kostick & Company, P.A.  
7520 NW 5th Street  
Suite 200  
Plantation, Florida 33317

Enclosed please find two (2) copies of the Articles of  
Incorporation of Zen Touch, Inc. and a check in the amount of  
\$122.50 for the processing of this corporation. The check  
represents payment of the following fees:

Filing	\$ 35.00
Registered Agent	35.00
Certified Copy	52.50

Total \$ 122.50  
=====

Thank you,

KOSTICK & COMPANY, P.A.

  
Elliot D. Kostick

FILED  
99 SEP 23 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Improving The Bottom Line*

T BROWN SEP 27 1999

FILED  
99 SEP 23 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Zen Touch, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Zen Touch, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2924 N Roosevelt Drive  
Key west, FL 33040

ARTICLE III CAPITAL STOCK

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

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Roger Otto  
2924 N Roosevelt Drive  
Key west, FL 33040

ARTICLE V INCORPORATOR(S)

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

Roger Otto  
2924 N Roosevelt Drive  
Key west, FL 33040

ARTICLE VI DIRECTORS

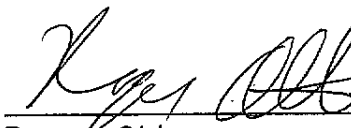
Roger Otto  
2924 N Roosevelt Drive  
Key west, FL 33040

ARTICLE VII NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida

The undersigned has executed these Articles of Incorporation

X this 11 day of Sept, 1999.

X 

Roger Otto  
President

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

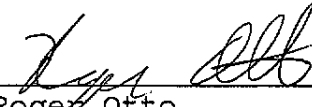
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Zen Touch, Inc.

2. The name and registered agent and office is:

Roger Otto  
2924 N Roosevelt Drive  
Key west, FL 33040

X Signature   
Roger Otto

Title President

X Date 9/11/99

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

X Signature   
Roger Otto

X Date 9/11/99

**FILED**  
99 SEP 23 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA