

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BE-ING IN TOUCH, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

20

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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-11/15/99-01052-018
*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Be-ing In Touch, Inc.

Article II. Address

The mailing address of the Corporation is:
Be-ing In Touch, Inc.
Monique P. Blake
11208 Rhapsody Road
Cooper City, Florida 33026-1350

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Monique P. Blake
11208 Rhapsody Road
Cooper City, Florida 33026-1350

Article IV. Board of Directors

The name of each of the Corporation's Board of Directors is:
Monique P. Blake

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Georgia Robinson / Florida Bar Number: 0165440
725 South Rainbow Drive
Hollywood, FL 33021
954-964-3868

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TALLAHASSEE FLORIDA

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

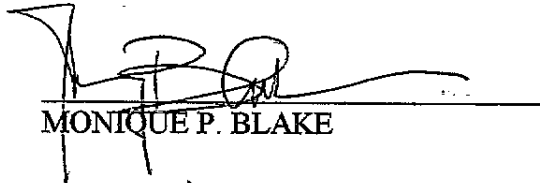
The name and address of the incorporator is:

Monique P. Blake
11208 Rhapsody Road
Cooper City, Florida 33026-1350

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 9, 1999.

The undersigned incorporator executed these Articles of Incorporation on November 9, 1999.


MONIQUE P. BLAKE

Georgia Robinson / Florida Bar Number: 0165440
725 South Rainbow Drive
Hollywood, FL 33021
954-964-3868

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

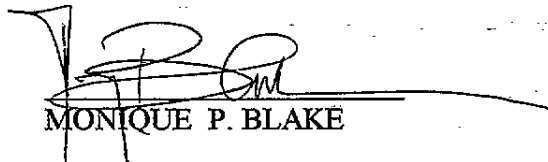
CORPORATION

Be-ing In Touch, Inc.

REGISTERED AGENT/OFFICE

Monique P. Blake

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MONIQUE P. BLAKE

Dated: November 9, 1999

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