

P02000096258

TRANSMITTAL LETTER

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

FILED
02 SEP -3 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TOUCHTONE WIRELESS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: ALAIN JEAN

Name (Printed or typed)

111 N.E. 122ST

Address

MIAMI FL, 33161

City, State & Zip

(305) 259-3541

Daytime Telephone number

200007458582--6

09/03/02--01003--012
*****87.50 *****87.50

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

me a/b

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Touchtone Wireless Inc.

ARTICLE II PRINCIPAL OFFICE

**111 N.E. 122 St.
Miami, FL 33161**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To manufacture, produce, purchase or otherwise acquire, sell, retail, promote, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICER/DIRECTORS (optional)

The name(s), address(es) and title(s):

**ALAIN JEAN: PRESIDENT
111 N.E. 122 St.:
Miami, FL 33161**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

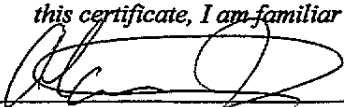
**ALAIN JEAN
111 N.E. 122 St.
Miami, FL 33161**

ARTICLE VII INCORPORATOR

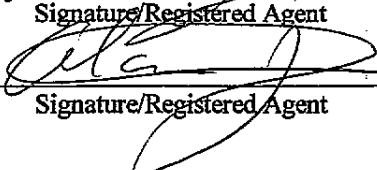
The name and address of the Incorporator is:

**ALAIN JEAN
111 N.E. 122 St.
Miami, FL 33161**

Having been named as registered agent to service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Registered Agent

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TALLAHASSEE, FLORIDA

8-27-02

Date

8-27-02

Date