

P95000 69192

Jack Buonocore
6520 Fern Street
Margate, Fl.
33063

8/25/95

To Whom it May Concern

Enclosed is the Articles of Incorporation for which I'm making application for, also the \$70.00 fee for filing my corporation in the State of Florida. I'm applying for a Sub Chapter (S) corporation. If the paperwork is incorrect please notify me and I will correct the problem.

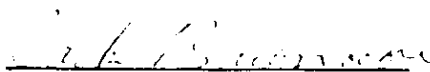
Also I will not need a certified copy of the Articles of Incorporation at this time.

I can be reached at the following address:

Jack Buonocore
6520 Fern St.
Margate, Fl.
33063

Ph# 305-973-6821

Thank You


Jack Buonocore

Enclosure

FILED
AUG 25 1995
MARGATE, FL

ARTICLES OF INCORPORATION
SUB CHAPTER (S) CORPORATION
OF

TOUCH TONE INC.

We, the undersigned subscribers to these articles of Incorporation, natural persons competent to contract, hereby form a Sub Chapter (S) Corporation under the Laws of the State of Florida.

ARTICLE I.

The name of the corporation shall be,
TOUCH TONE INC.

ARTICLE II.

Nature of Business

The general nature of the business to be transacted by this corporation is to own 900 numbers, use 900 numbers in accordance with the FCC rules and regulations, lease 900 numbers to customers; and any other activities or business permitted under the laws of the United States and of the State of Florida.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, lease, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other state and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness and execute such mortgages, transfers of corporate indebtedness as required.

To purchase the assets of any other corporation and engage in the same or other character of business.

To guarantee endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the state or government, and while owner of such stock to exercise all the rights, power and privileges of ownership, including the right to vote such stock.

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FLORIDA

ARTICLE III.
Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is : 10,000,000 (Ten Million Shares) Par. Value \$.01.

ARTICLE IV
Initial Capital

The amount of capital with which this corporation will begin business is not less than Three Hundred (\$300.00) Dollars.

ARTICLE V
Terms of Existence

This corporation is to exist perpetually.

ARTICLE VI
Principal Place of Business

The initial street address in this state of the principal office of the corporation is 6520 Fern Street Margate, Florida 33063, Broward County Florida. The board of directors may from time to time, move the principal office to any other address in the state of Florida.

ARTICLE VII
Directors

This corporation shall have not less than three (3) directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII
Initial Directors

The name and address of the members of the first Board of Directors are: Jack Buonocore, 6520 Fern St. Margate, Fl. 33063

Marie Buonocore, 6520 Fern St. Margate, Fl. 33063

ARTICLE IX
Subscribers

The name and address of the subscribers of these Articles of Incorporation, the number of shares of stock which they agreed to take and the value of the consideration therefor are:

Name & Address	Shares	Consideration
Jack Buonocore 6520 Fern St. Margate, Fl. 33063	1,000,000	\$300.00

ARTICLE X
Registered Agent

The initial designation of the registered office of this corporation shall be 6520 Fern Street Margate, Florida 33063, and the registered agent shall be Jack Buonocore.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office. I understand my duties and obligation as Resident Agent and I the Undersigned will comply with all obligations of the corporation.

ARTICLE XI
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the incorporation above named, have hereunto set our hands and seals this 30th day of August, 1991.

STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County name above to take acknowledgments, personally appeared JACK BUONOCORE to me known to be the person /s/ described as subscribers in and who executed the foregoing Articles of Incorporation.

Louise C. Yacko

*1. D. provided
FL DRIV Lic B526420262560*

SEAL]

