Florida Department of State

Division of Corporations
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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

Touch N' Talk TNT Wireless, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

of Touch N' Talk TNT Wireless, Inc. a Corporation for Profit formed under the Florida General Corporation Act.

Article I:

Name of the Corporation. Touch N' Talk TNT Wireless, Inc. Address: 3802 W. Palmira, Tampa, Florida 33629 (813) 546-1573

Article 2:

DURATION: Term of existence of the corporation is perpetual.

PURPOSE: The Corporation may transact any and all lawful business for which Article 3: corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA and more specifically to provide wireless sales and products.

Article 4:

CAPITAL STOCK: The number of shares which the corporation has authorized PAR VALUE \$0.001 to be outstanding at any one time is 10,000.

Article 5:

REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: FREDERICK T. LOWE, ESO., P.A. 3825 Henderson Boulevard Suite 605A. Tampa, Florida 33629 and the name of the initial registered agent at such address is FREDERICK T. LOWE.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

Signature of Registered Agent - Proderick F-Lowe, Esq.

Article 6:

The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1 FRANK C. REEDER - DIRECTOR

Article 7:

The Name and address of the incorporator is. FRANK C. REEDER - 3802 W Palmira, Tampa, Florida 33629 Telephone #: (813) 546-1573

IN WITNESS whereof I have subspribe my name

Touch N' Talk TNT Wireless, Inc.

/TouchNTalk-Articles of Incorporation 1/Articles,doc

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