

**Electronic Articles of Incorporation
For**

**P04000026265
FILED
February 06, 2004
Sec. Of State**

RITETOUCH POS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RITETOUCH POS INC.

Article II

The principal place of business address:

813 SW 120TH WAY
DAVIE, FL. 33325

The mailing address of the corporation is:

813 SW 120TH WAY
DAVIE, FL. 33325

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

ERIK J MILIAN
813 SW 120TH WAY
DAVIE, FL. 33325

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERIK MILIAN

Article VI

The name and address of the incorporator is:

ERIK MILIAN
813 SW 120TH WAY

DAVIE, FL 33325

Incorporator Signature: ERIK MILIAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ERIK J MILIAN
813 SW 120TH WAY
DAVIE, FL. 33325

Title: VP
BRYAN K JACOB
813 SW 120 WAY
DAVIE, FL. 33325