

**Electronic Articles of Incorporation
For**

P04000116366
FILED
August 10, 2004
Sec. Of State
ysquire

TOUCH SCREEN SYSTEMS, 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:

TOUCH SCREEN SYSTEMS, INC.

Article II

The principal place of business address:

6745 CARLYLE LANE
SARASOTA, FL. US 34243

The mailing address of the corporation is:

6745 CARLYLE LANE
SARASOTA, FL. US 34243

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:

1,000

Article V

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

WILLIAM J HOOKER DR.
6745 CARLYLE LANE
SARASOTA, FL. 34243

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

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Registered Agent Signature: WILLIAM J. HOOKER

Article VI

The name and address of the incorporator is:

WILLIAM J. HOOKER
6745 CARLYLE LANE
SARASOTA, FL 34243

Incorporator Signature: WILLIAM J. HOOKER

Article VII

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

Title: P
WILLIAM J HOOKER
6745 CARLYLE LANE
SARASOTA, FL. 34243 US

Title: SEC
JUDITH I HOOKER
6745 CARLYLE LANE
SARASOTA, FL. 34243 US