# **Electronic Articles of Incorporation For**

P06000007193 FILED January 13, 2006 Sec. Of State jshivers

TOUCH TONE TECHNOLOGIES, 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 TONE TECHNOLOGIES, INC.

#### **Article II**

The principal place of business address: 980 NW 49TH WAY

COCONUT CREEK, FL. US 33063

The mailing address of the corporation is:

355 LA SALLE VENTURA, CA. US 93003

## **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: 10,000,000

## **Article V**

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

JOHN K AMICK 980 NW 49TH WAY COCONUT CREEK, FL. 33063 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: /S/ JOHN KENNETH AMICK

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#### **Article VI**

The name and address of the incorporator is:

MELODIE KLEIMAN 355 LA SALLE

VENTURA, CA 93003

Incorporator Signature: /S/ MELODIE KLEIMAN

#### **Article VII**

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

Title: P JOHN K AMICK 980 NW 49TH WAY COCONUT CREEK, FL. 33063 US

Title: VP MELODIE M KLEIMAN 355 LA SALLE VENTURA, CA. 93003 US

Title: S MELODIE M KLEIMAN 355 LA SALLE VENTURA, CA. 93003 US

Title: T MELODIE M KLEIMAN 355 LA SALLE VENTURA, CA. 93003 US

#### **Article VIII**

The effective date for this corporation shall be:

01/13/2006