

**Electronic Articles of Incorporation  
For**

P06000084523  
FILED  
June 21, 2006  
Sec. Of State  
thampton

AMERICAN TRAFFIC SOLUTIONS, 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:

AMERICAN TRAFFIC SOLUTIONS, INC.

**Article II**

The principal place of business address:

14861 N SCOTTSDALE ROAD  
SUITE 109  
SCOTTSDALE, AZ. 85254

The mailing address of the corporation is:

14861 N SCOTTSDALE ROAD  
SUITE 109  
SCOTTSDALE, AZ. 85254

**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:

20

**Article V**

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

DANIEL S FOGLTON  
333 4TH STREET  
ATLANTIC BEACH, FL. 32233

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

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Registered Agent Signature: DANIEL FOGLTON

### **Article VI**

The name and address of the incorporator is:

ADAM TUTON  
14861 N SCOTTSDALE ROAD  
SUITE 109  
SCOTTSDALE, AZ 85254

Incorporator Signature: ADAM TUTON

### **Article VII**

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

Title: CEO  
JAMES D TUTON  
7301 E WETHERSFIELD ROAD  
SCOTTSDALE, AZ. 85260

Title: COO  
ADAM E TUTON  
5837 E COCHISE ROAD  
PARADISE VALLEY, AZ. 85253

Title: CFO  
ADAM R DRAIZIN  
3417 E TURQUOISE AVE  
PHOENIX, AZ. 85028

Title: EVP  
JOHN T PETROZZA  
315 MAINE AVE  
STATEN ISLAND, NY. 10314