

**Electronic Articles of Incorporation
For**

P12000015306
FILED
February 14, 2012
Sec. Of State
jshivers

TOUCH TANK TECHNOLOGIES INCORPORATED

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 TANK TECHNOLOGIES INCORPORATED

Article II

The principal place of business address:

7416 ASHLEY SHORES CIR
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

7416 ASHLEY SHORES CIR
LAKE WORTH, FL. 33467

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:

100

Article V

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

RIYAD ABD
7416 ASHLEY SHORES CIR
LAKE WORTH, FL. 33467

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

Registered Agent Signature: RIYAD ABD

Article VI

The name and address of the incorporator is:

RIYAD ABD
7416 ASHLEY SHORES CIR

LAKE WORTH, FL 33467

Electronic Signature of Incorporator: RIYAD ABD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: VP
RIYAD ABD
7416 ASHLEY SHORES CIR
LAKE WORTH, FL. 33467

Title: VP
AMIT RAMANI
9546 EQUUS CIRCLE
BOYNTON BEACH, FL. 33472

Article VIII

The effective date for this corporation shall be:

02/08/2012