

**Electronic Articles of Incorporation
For**

P13000013420
FILED
February 08, 2013
Sec. Of State
jahickman

TOUCHSTONE TECHNOLOGY CONSULTING OPS, 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:

TOUCHSTONE TECHNOLOGY CONSULTING OPS, INC.

Article II

The principal place of business address:

8 BEAVER BROOK ROAD
RIDGEFIELD, CT. 06877

The mailing address of the corporation is:

8 BEAVER BROOK ROAD
RIDGEFIELD, CT. 06877

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:

1500

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: DEB REEVES

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Article VI

The name and address of the incorporator is:

BRIAN W MEAD
8 BEAVER BROOK ROAD

RIDGEFIELD CT 06877

Electronic Signature of Incorporator: BRIAN W MEAD

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: D
BRIAN MEAD
8 BEAVER BROOK ROAD
RIDGEFIELD, CT. 06877