



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 749964 6469B

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 20, 1998

ORDER TIME : 3:43 PM

ORDER NO. : 749964-010

CUSTOMER NO: 6469B

CUSTOMER: Mr. James H. Beusse
MAGUIRE VOORHIS & WELLS, P.A.

200 South Orange Ave Ste 3000
P.O. Box 633 (32802)
Orlando, FL 32801

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-03/23/98--01006--010
****122.50 ****122.50

DOMESTIC FILING

NAME: TRUETOUGH TECHNOLOGIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 23 AM 10:14

FILED
98 MAR 23 PM 3:38
DIVISION OF INCORPORATION

EFFECTIVE DATE

3/18/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 23 AM 10:14

**ARTICLES OF INCORPORATION
OF
TRUE TOUCH TECHNOLOGIES, INC.**

Article I - Name

The name of this corporation is **TRUE TOUCH TECHNOLOGIES, INC.** whose address is 123 S. Woodland Street, Winter Garden, FL 34787.

Article II - Duration

This corporation shall have perpetual existence unless dissolved according to law, commencing upon execution of the Articles of Incorporation.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business, including software related hardware development and distribution.

Article IV - Capital Stock

This corporation is authorized to issue one million (1,000,000) common shares of stock having no par value.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2 South Orange Avenue, Orlando, FL (P.O. Box 633, Orlando, FL 32802-0633) and the initial resident and registered agent of this corporation at that address is James H. Beusse.

Article VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Stephen F. Froelicher
123 S. Woodland Street
Winter Garden, FL 34787

and

Lee Brigham
2285 Sandy Drive
Eugene, Oregon 97401

Article VII - Incorporator

The name and address of the person signing these Articles is:

Stephen F. Froelicher
123 S. Woodland Street
Winter Garden, FL 34787

Article VIII - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone, as provided by law.

Article IX - Action by Directors Without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article X - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

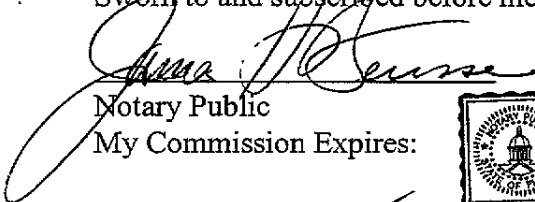
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of March, 1998.

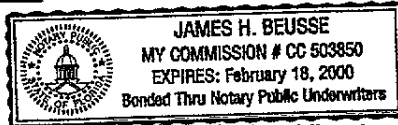

Stephen F. Froelicher, Subscriber

STATE OF FLORIDA) SS
COUNTY OF)

Before me a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Stephen F. Froelicher known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

Sworn to and subscribed before me this 18th day of March, 1998.


Notary Public
My Commission Expires:



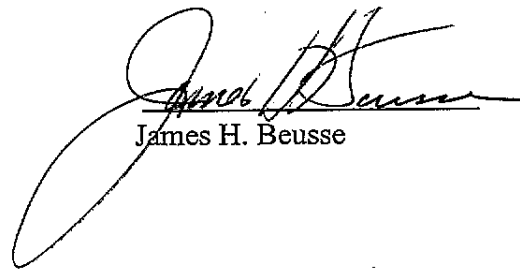
Personally Known ☒

OR Produced Identification _____

RESIDENT AND REGISTERED AGENT ACKNOWLEDGMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 23 AM 10:14

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


James H. Beusse