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Florida Department of State
Division of Corporations
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From:
Account Name : BUSINESS FILINGS
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FLORIDA PROFIT CORPORATION OR P.A.

TouchPort, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

B. McKnight JUL 28 1999

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FAX AUDIT # H99000018512

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: TouchPort, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 615 Crescent Executive Court S/200, Lake Mary, FL 32746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Design, manufacture, and support touch enabled solutions.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The name and address of the initial director is:

David S. Meirik, 351 Oak Leaf Circle, Lake Mary, FL 32746

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings, Inc., 1186 Ocean Shore Blvd. Suite 195, Ormond Beach, FL 32176. Located in the County of Volusia

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Richard Oster, Vice President
Business Filings, Inc.

Date 7/27/99

Signature: _____

Richard Oster, Incorporator

Date 7/27/99

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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