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### **COVER LETTER**

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

1. 1

SUBJECT: Globaltrac, Inc.				
(PROPOSED CORPORA	TE NAME – <u>MUST INC</u>	LUDE SUFFIX)		_
Enclosed are an original and one (1) copy of the arti-	cles of incorporation an	d a check for:		
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\$70.00 \$78.75	\$78.75	\$87.50		
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NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION OF GlobalTrae, Inc.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amended and restated articles of incorporation:

#### ARTICLE I

The name of the corporation: GlobalTrac, Inc.

#### ARTICLE H

The address of the corporation: 15500 Roosevelt Blvd. Ste 301, Clearwater, FL 33760

#### ARTICLE III

The purpose of the corporation is to design and sell specialized automotive connectivity components and systems"

#### ARTICLE IV

The maximum number of shares authorized to be outstanding at any time is 1,000 shares, par value \$.01 each. Authorized capital stock may be paid for in eash, property or services.

#### ARTICLE V

The initial officer/director of the corporation shall be one. The number of directors may be increased from time to time but shall never be less than one.

The initial Officer and Director is:

Gary Augusta – President, Secretary and Treasurer 25682 Rolling Hills Rd, Laguna Hills, CA 92653.

#### ARTICLE VI

The registered agent of the corporation is Island Capital Management, LLC located at 15500 Roosevelt Blvd, Ste 301, Clearwater, FL 33760

#### ARTICLE VII

The original incorporator of this corporation is Gary Augusta of 25682 Rolling Hills Rd, Laguna Hills, CA 92653.

The articles of incorporation were adopted by the incorporator without shareholder action and shareholder action was not required.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 817.155, F. S.

Signed this 31 day of January, 2012.

Gary Augusto, Incorporator

President, Secretary and Treasurer

Flaving been named as registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signed this 31 day of January, 2012.

Island Capital Managament, LLC –Registered Agent

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