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Attorneys at Law

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Marian A. Lindquist

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November 21, 2000

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: Lead Trek Systems, Inc.

400003476624

-11/28/00--01006--0

\*\*\*\*\*78.75 \*\*\*\*\*78

Dear Sir or Madam:

I have enclosed the original and two (2) copies of Articles of Incorporation along with a check in the amount of \$78.75 to cover the filing fees. Kindly return one certified copy of the Articles of Incorporation.

Thank you for your cooperation and attention to the above. If you have any questions regarding the above, please do not hesitate to contact me.

Sincerely,

Marian A. Lindquist

MAL:tk  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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00 NOV 27 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LEAD TREK SYSTEMS, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I  
NAME

The name of the corporation shall be LEAD TREK SYSTEMS, INC..

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1975 East Sunrise Boulevard, #625A, Fort Lauderdale, Florida 33304.

ARTICLE III  
SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Marian A. Lindquist, 1975 East Sunrise Boulevard, #625A, Fort Lauderdale, Florida 33304.

ARTICLE V  
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Marian A. Lindquist, 1975 East Sunrise Boulevard, #625A, Fort Lauderdale, Florida 33304.

ARTICLE VI  
INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors to the full extent permitted by law as the law now exists or may be amended hereafter.

The undersigned incorporator has executed these Articles of Incorporation this 17th day of November, 2000.

  
Marian A. Lindquist

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is LEAD TREK SYSTEMS, INC..
2. The name and address of the registered agent and office is Marian A. Lindquist, 1975 East Sunrise Boulevard, #625A, Fort Lauderdale, Florida 33304.

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: 11/21/00

  
Marian A. Lindquist  
Registered Agent