

May 16, 2001

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SECRETARY OF STATES.
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Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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RE: Articles of Incorporation

Enclosed are the Articles of Incorporation for TRAFFIKTEK, INC. for filing with the Division of Corporations.

The mailing address for the above corporation is as follows:

TRAFFIKTEK, INC. 2536 COUNTRYSIDE BLVD., SUITE 200 CLEARWATER, FL 33763 PHONE: 727-726-1700

TRAFFIKTEK, INC.

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# ARTICLES OF INCORPORATION OF TRAFFIKTEK, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

#### **ARTICLE I - NAME**

The name of the corporation is TRAFFIKTEK INC. 2536 COUNTRYSIDE BLVD., SUITE 200, CLEARWATER, FL 33763

## **ARTICLE II - DURATION**

The duration of the corporation is perpetual.

#### **ARTICLE III - PURPOSE**

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

### **ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares, which the corporation is authorized to issue, is 50,000,000 shares of common stock. Such shares shall be of a single class and shall have \$.00001 par value.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2536 Countryside Blvd., Clearwater, Florida 33763, and the name of its initial registered agent at that address is Kimberly K. During.

### **ARTICLE VI - THE INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors is two. The number of directors may be increased or decreased from time to time in accordance with the by-laws, but shall never be less than one. The name and address of each initial director of the corporation is as follows:

Kimberly K. During

330 Pineapple Street Tarpon Springs, FL 34689

Heather Donaho

465 20th Ave.

Indian Rocks Beach, FL 33785

#### **ARTICLE VII - INCORPORATORS**

The name and address of the incorporators are:

Kimberly K. During

330 Pineapple Street

Tarpon Springs, FL 34689

ARTICLE VIII - AMENDMENT

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

IN WITNESS WHERREOF, the undersigned have signed these Articles of Incorporation on this 1st day of January 2001.

KIMBERLY K. DURING

Incorporator

STATE OF FLORIDA

#### COUNTY OF PINELLAS

Before me personally appeared KIMBERLY K. DURING, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and they acknowledged to and before me that they executed this instrument for the purposes therein expressed.

WITNESS my hand and official seal this 1st day of January 2001.

Barbara a. Walene Notary Public State of Florida at Pencilas Caurly

My Commission Expires:

My Commission CC789893 Expires November 11, 2002

## ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of KTEK INTERNATIONAL CORPORATION., which is contained in the foregoing Articles of Incorporation. As Registered Agent, She acknowledges that she is familiar with, and accepts the obligations provided for in Florida Statute Section 607.325. Dated this 1st day of January 2001.

KIMBERLY K. DURING

Registered Agent

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