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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

**FLORIDA PROFIT CORPORATION OR P.A.**

**The Tracy Group, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
The Tracy Group, Inc.

### Article II. Address

The Corporation's mailing address is:  
The Tracy Group, Inc.  
1270 NE 95th Street  
Miami Shores FL 33138

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Dwight Tracy  
1270 NE 95th Street  
Miami Shores FL 33138

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Dwight Tracy

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Melanie Derris, Esq. | FL Bar Member  
9655 South Dixie Highway Suite 100  
Miami FL 33156  
305-706-5445

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

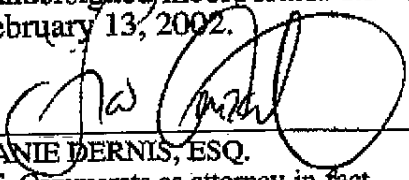
The name and address of the incorporator is:

Melanie Darnis, Esq.  
9655 South Dixie Highway Suite 100  
Miami FL 33156

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 13, 2002.

The undersigned incorporator executed these Articles of Incorporation on February 13, 2002.

  
\_\_\_\_\_  
MELANIE DARNIS, ESQ.  
by F.E. Cammarata as attorney-in-fact

Melanie Darnis, Esq. | FL Bar Member  
9655 South Dixie Highway Suite 100  
Miami FL 33156  
305-706-5445

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

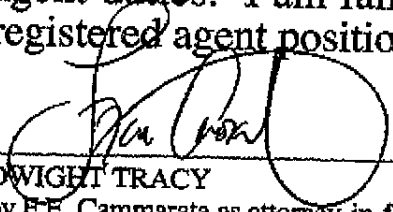
**CORPORATION:**

The Tracy Group, Inc.

**REGISTERED AGENT/OFFICE:**

Dwight Tracy  
1270 NE 95th Street  
Miami Shores FL 33138

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
DWIGHT TRACY

by F.E. Cammarata as attorney-in-fact

Melanie Darnis, Esq. | FL Bar Member  
9655 South Dixie Highway Suite 100  
Miami FL 33156  
305-706-5445

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