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Florida Department of State  
Division of Corporations  
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EFFECTIVE DATE  
03/11/02

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

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFTT CORPORATION OR P.A.

track, inc.

FILED  
2002 MAR 14 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**OF**

**TRACK, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

EFFECTIVE DATE  
03/11/02

**ARTICLE I**

The name of this corporation shall be: TRACK, INC.

**ARTICLE II**

This corporation shall commence existence on MARCH, 11, 2002

**ARTICLE III**

The principal place of business of this corporation: 9600 NW 38 STREET,  
MIAMI, FL 33178

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of .10 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: DAVID H. SHOPAY 9600 NW 38 STREET, MIAMI, FL 33178

**ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

**PRESIDENT/DIRECTOR**  
**DAVID H. SHOPAY**

**9600 NW 38 STREET**  
**MIAMI, FL 33178**

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

**Empire Corporate Kit of America, Inc.**  
**2444 N.W. 7<sup>TH</sup> PLACE**  
**MIAMI, FL 33127**


The undersigned has executed these Articles of Incorporation this 14<sup>TH</sup> day of MARCH, 2002.

  
**INCORPORATOR**

**Ray Stormont Signing for**  
**Empire Corporate Kit of America, Inc.**

**H** 02000057091**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE****TRACK, INC.**  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
\_\_\_\_\_  
REGISTERED AGENT  
DAVID H. SHOPAT

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