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March 7, 2002

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

100005080111--6  
-03/11/02--01037--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Filing Articles of Incorporation for ApptrakUSA, Inc.

Dear Sir/Madame:

Enclosed please find an original and one copy of the Articles of Incorporation for my client ApptrakUSA, Inc. for filing. In addition you will find my trust account check number 179 in the amount of \$78.75. Please return the certified copy to this office.

Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,

  
Tiffany J. Lanier

TJL/slr

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 11 PM 12:30

ru 3/19

**ARTICLES OF INCORPORATION**  
**OF**  
**APPTRAKUSA, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

02 MAR 11 PM 12:30

**ARTICLE I**

**NAME OF THE CORPORATION**

The name of the corporation is **APPTRAKUSA, INC.**

**ARTICLE II**

**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF CORPORATION**

The principal place of business is 4210 Northwest 21<sup>st</sup> Street, Suite 106, Lauderhill, Florida 33313, and the mailing address of the corporation is Post Office Box 491503, Fort Lauderdale, Florida 33349-1503.

**ARTICLE III**

**PURPOSE OF CORPORATION**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

**ARTICLE V**

**INITIAL DIRECTORS**

This corporation shall have one officer/director initially. The number of officers and/or directors may be increased or diminished from time to time, but shall never be less than one. The name and street address for the initial officer/director is:

Evelyn Heath  
4210 Northwest 21<sup>st</sup> Street  
Suite 106  
Lauderhill, Florida 33313

ARTICLE VI

REGISTERED AGENT

The name and Florida street address of the registered agent is:

Tiffany J. Lanier, P.A.  
Tiffany J. Lanier, Esq.  
1300 North Florida Mango Road  
Suite 18  
West Palm Beach, Florida 33409

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

Evelyn Heath  
4210 Northwest 21<sup>st</sup> Street  
Suite 106  
Lauderhill, Florida 33313

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Having 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.

Tiffany J. Lanier  
Signature/Registered Agent

3-1-02  
Date

Evelyn Heath  
Signature/Incorporator

3-1-02  
Date