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To:

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

From:

Account Name : KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES
Account Number : I19980000007
Phone : (407) 425-1020
Fax Number : (407) 839-3635

FLORIDA PROFIT CORPORATION OR P.A.

Tracia & Company, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
TRACIA & COMPANY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is TRACIA & COMPANY, INC. and its principal place of business and mailing address is 8617 Amber Oak Court, Orlando, FL 32817.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8617 Amber Oak

- 1 -

Prepared By:
Craig S. Pearlman
Killgore, Pearlman, Stamp, Ornstein & Squires
P.O. Box 1913, Orlando, Florida 32802-1913
(407) 425-1020
Florida Bar No 245501

Fax Audit Number H02000067441 4

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Court, Orlando, Florida 32817 and the name of the initial registered agent of this corporation at that address is TRACIA WILLIAMS

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

TRACIA WILLIAMS
8617 Amber Oak Court
Orlando, FL 32817

ARTICLE VII - INCORPORATOR


The name and address of the incorporator is:

TRACIA WILLIAMS
8617 Amber Oak Court
Orlando, FL 32817

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of March, 2002.



TRACIA WILLIAMS, Incorporator

Fax Audit Number H02000067441 4STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 28th day of March, 2002, by TRACIA WILLIAMS, who is personally known to me or who has produced _____ as identification and who did take an oath.

NOTARY PUBLIC:



Craig S. Pearlman
MY COMMISSION # DD026188 EXPIRES
May 25, 2005
DANDED THRU TET FAIN INSURANCE INC.

Sign: _____

Print: CRAIG STUART PEARLMAN

State of Florida at Large

My Commission Expires:

Commission No. _____

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for TRACIA & COMPANY, INC. hereby accepts such appointment this 28th day of March, 2002, and states that he/she is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

Tracia Williams
TRACIA WILLIAMS

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