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**LAZARUS CORPORATE FILING SERVICE**

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

02 MAY -2 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TRACAL, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)



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Certificate of Status

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-05/02/02--01033--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**NEW FILINGS**

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

**AMENDMENTS**

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

**OTHER FILINGS**

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION QUALIFICATION**

<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
02 MAY -2 AM 10:59  
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

TRACAL, INC.

ARTICLE I - NAME

The name of this corporation is Tracal, Inc.. The principal address  
of this corporation is 2296 SW 182<sup>nd</sup> Way, Miramar FL 33029.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of  
these Articles with the Department of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 Shares of \$1.00 par value common stock  
which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have  
the right to purchase his prorata share thereof (as nearly as may be done without issuance  
of fractional shares) at the price at which it is offered to others.

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ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is \_\_\_\_\_

2296 SW 182<sup>nd</sup> Way, Miramar Fl 33029

and the name of the initial registered agent of this corporation at that address is

Armando Dacal

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have( 2 ) Director (s) constituting the initial Board of Directors.

The number of Directors may be either increased or decreased from time to time by the

By Laws. The name (s) and address (es) of the initial Board of Directors of this

corporation are:

<u>NAME</u>	<u>ADDRESS</u>
<u>Wayne Traina</u>	<u>2296 SW 182<sup>nd</sup> Way</u> <u>Miramar, Fl 33029</u>
<u>Armando Dacal</u>	<u>2296 SW 182<sup>nd</sup> Way</u> <u>Miramar, Fl 33029</u>

ARTICLE VIII – INCORPORATORS

The names and address of each person signing these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
<u>Wayne Traina</u>	<u>2296 SW 182<sup>nd</sup> Way</u> <u>Miramar, Fl 33029</u>
<u>Armando Dacal</u>	<u>2296 SW 182<sup>nd</sup> Way</u> <u>Miramar, Fl 33029</u>

ARTICLE IX – INDEMNIFICATION

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

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 1st day of April, 2002.

Armando Ocasal

Subscriber:

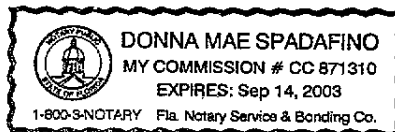
STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Wayne Traina + Armando Ocasal know to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 1st day of April, 2002.

Donna Mae Spadafino  
Notary Public, State of Florida At Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS SUBMITTED:

FIRST THAT Tracal, Inc  
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

Miramar, STATE OF Florida, HAS NAMED

Armando Dacal  
(Name of Resident Agent)

LOCATED AT 2296 SW 182<sup>nd</sup> Way  
(Street Address and Number of Building, Post Office Box Addresses are not Acceptable)

CITY OF Miramar, STATE OF FLORIDA, AS ITS AGENT  
(City)

TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

[Signature]  
Signature (Corporate Officer)

CFO  
Title

April 1, 2002  
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

[Signature]  
Signature (Resident Agent)

April 1<sup>st</sup> 2002.  
Date

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