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TRANSMITTAL LETTER

August 14, 2002

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

100007194341--8  
-08/19/02--01032--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT: S Track, Inc.**

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$87.50 for the required Filing Fee, Certified Copy and a Certificate of Status.

**FROM:**  
Susan Rosen  
7274 Via Genova  
Delray Beach, FL. 33446  
Daytime Phone: 561-495-6484

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02 AUG 19 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 8/20

## **Florida Articles of Incorporation of S Track, Inc.**

The undersigned, for the purpose of forming a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit): hereby adopt the following Articles of Incorporation;

### **Article I: Name:**

The name of the corporation is: S Track, Inc.

### **Article II: Principal Office:**

The principal place of business and mailing address of the corporation is:

S Track, Inc.

C/O Susan Rosen

7274 Via Genova

Delray Beach, FL. 33446

### **Article III: Purpose**

The purposes for which the corporation is organized are to provide for the buying, selling and trading of various items for profit and to carry on any and all lawful business purposes not otherwise prohibited by law.

### **Article IV: Shares**

The aggregate number of number of shares of stock which the corporation has authority to issue is one million (1,000,000), all of which shall be common shares with no par value.

### **Article V: Initial Officers and Directors**

The names, address and titles of the Officers/Directors are:

Susan Rosen

7274 Via Genova

Delray Beach, FL. 33446

President/Director

### **Article VI: Registered Agent**

The name and Florida Street address of the initial Registered Agent is:

Susan Rosen

7274 Via Genova

Delray Beach, FL. 33446

Registered Agent

### **Article VII: Incorporator**

The name and address of the Incorporator is:

Susan Rosen

7274 Via Genova

Delray Beach, FL. 33446

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**Article VIII: Effective Date:**

The date of receipt of these documents will be the effective date.

**Registered Agent's Statement:**

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.

*Susan Rosen*  
SUSAN ROSEN, Registered Agent

Date: 8/16/02

*Susan Rosen*  
SUSAN ROSEN, Incorporator

Date: 8/16/02

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