UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

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Sentember 19, 2002

			September 19, 2002	
P	SILLEY	CORPORATION NAME (S) AND DOCUMENT OF THE CONTROL OF	MENT NUMPER (S):	
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	Filing Evidence	Type of Docum		
	□ Plain/Confirmation Co	py	itus	
□ Certified Copy		□ Certificate of Good Standing		
		□ Articles Only		
		□ All Charter Doc	uments to Include	
	Retrieval Request	Articles & Amer		
	□ Photocopy	□ Fictitious Name	Certificate	
	□ Certified Copy		078461018 1/19/0201016004 ***78.75 *****78.75	
	NEW FILINGS	AMENDMENTS	2002	
X	Profit	Amendment	28	
	Non Profit	Resignation of RA Officer/Director	P 19	
	Limited Liability	Change of Registered Agent	70 70 111	
	Domestication	Dissolution/Withdrawal	PN 1: 42	
	Other	Merger		
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	OTHER FILINGS	REGISTRATION/QUALIFICATION	8 7	
	Annual Reports	Foreign	SEP	
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	OTHER FILINGS		
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	Fictitious Name		
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REGISTRATION/QUALIFICATION	200
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Trademark	D 5
Other	

## ARTICLES OF INCORPORATION

Global Positioning Systems, Inc.

7002 SEP 19 PM 1: 42
The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation TARY OF STATE Act, hereby adopts the following articles of incorporation. TALLAHASSEE FLORIDA

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ARTICLE I

The name of the Corporation shall be: Global Positioning Systems, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

7481 West Oakland Park Blvd., Suite 201 Lauderhill, Florida 33319

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

ARTICLE IV *INITIAL DIRECTORS* 

The name(s) and address(s) of the initial Director(s) is/are:

Ruben Sierra Borja 7481 West Oakland Park Blvd. Suite 201 Lauderhill, Florida 33319

Jose Luis De Vivo 7481 West Oakland Park Blvd. Suite 201 Lauderhill, Florida 33319

Aziz Ali 7481 West Oakland Park Blvd Lauderhill, Florida 33319

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

NRAI Services, Inc. 526 East Park Avenue Tallahassee, Florida 32301

## ARTICLE VI INCORPORATOR

FILED

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

2002 SEP 19 PM 1:42

Nellie Akalp 30141 Agoura Rd., Suite 205 Agoura Hills, California 91301

TALLAHASSEE FLORIDA

Nellie Akalp, Incorporator

<u>a 1802</u>

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

NRAI Services Inc. Registered Agent

a.18.02

Date