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

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 373-7718

## FLORIDA PROFIT CORPORATION OR P.A.

ON TRAK ENTERTAINMENT, INC.

Certificate of Status	0
Certified Copy	1
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12-5-02  
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## Articles of Incorporation

Article 1: Name of Corporation: **ON TRAK ENTERTAINMENT, INC.**

Address of Corporation: **12250 SW 4<sup>TH</sup> TERR.  
MIAMI, FLORIDA 33184**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with **NO** par value.

Article 3: REGISTERED AGENT: **ANGELO DOMINGUEZ**

REGISTERED OFFICE: **12250 SW 4<sup>TH</sup> TERR.  
MIAMI, FLORIDA 33184**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

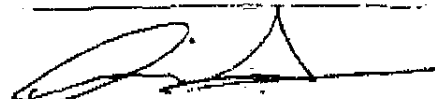
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **EDGAR HENAO, 10320 SW 135 CT., MIAMI, FLORIDA 33186**
2. **JUAN JUAREZ, 10748 SW 88 ST. #N23, MIAMI, FLORIDA 33176**
3. **JENNY DE GUSMAN, 13484 SW 22 TERR., MIAMI, FLORIDA 33175**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ANGELO DOMINGUEZ  
12250 SW 4<sup>TH</sup> TERR.  
MIAMI, FLORIDA 33184**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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