

**Electronic Articles of Incorporation
For**

**P03000000729
FILED
January 03, 2003
Sec. Of State**

GPS TRACKING SYSTEMS CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GPS TRACKING SYSTEMS CORP.

Article II

The principal place of business address:

1500 W. CYPRESS CREEK ROAD
SUITE 403
FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

1500 W. CYPRESS CREEK ROAD
SUITE 403
FORT LAUDERDALE, FL. US 33309

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

20,000,000

Article V

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

RAMON ALMANZAR
6229 BEEDLA STREET
NORTHPORT, FL. 34286

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RAMON ALMANZAR

Article VI

The name and address of the incorporator is:

RAMON ALMANZAR
6229 BEEDLA STREET
NORTHPORT, FL 34286

Incorporator Signature: RAMON ALMANZAR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RAMON ALMAZAR
1500 W. CYPRESS CREEK ROAD #403
FORT LAUDERDALE, FL. 33309 US

Title: VP
JOSE L DEVIVO
1500 W. CYPRESS CREEK ROAD #403
FORT LAUDERDALE, FL. 33309 US

Title: S/T
CARLOS RUIZ
1500 W. CYPRESS CREEK ROAD #403
FORT LAUDERDALE, FL. 33309 US