

AUG-11-2004

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Tracker CSI, Inc.

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FAX AUDIT # 4040001649963**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Tracker CSI, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
601 Collins Avenue, Suite I, Miami Beach, Florida 33139.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Construction Consultants.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Matthew Winer, 601 Collins Avenue, Suite I, Miami Beach, Florida 33139

The initial officer of the corporation is:

Matthew Winer, President, 601 Collins Avenue, Suite I, Miami Beach, Florida 33139

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Matthew Winer, 601 Collins Avenue Suite I, Miami Beach, Florida 33139. Located in the County of Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Matthew Winer

Date: July 27, 2004

Signature: Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: July 27, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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