

**Electronic Articles of Incorporation
For**

P06000006986
FILED
January 13, 2006
Sec. Of State
tburch

E Z TRACK LOGISTICS, INC.

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:

E Z TRACK LOGISTICS, INC.

Article II

The principal place of business address:

4365 LYNX PAW TRAIL
VALRICO, FL. US 33594

The mailing address of the corporation is:

98 MILL RD.
RED HOOK, NY. US 12571

Article III

The purpose for which this corporation is organized is:

RETAIL - SELL AND INSTALL GPS TRACKING SYSTEMS IN VEHICLES.

Article IV

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

2000

Article V

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

STEPHEN BUSCARINO
3713 HARROGATE DR
VALRICO, FL. 33594

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

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Registered Agent Signature: STEPHEN BUSCARINO

Article VI

The name and address of the incorporator is:

STEPHEN BUSCARINO
3713 HARROGATE DR

VALRICO FL 33594

Incorporator Signature: STEPHEN BUSCARINO

Article VII

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

Title: P D
STEPHEN BUSCARINO
3713 HARROGATE DR
VALRICO, FL. 33594 US

Title: VP D
LISA RACANO
98 MILL RD
RED HOOK, NY. 12571 US

Article VIII

The effective date for this corporation shall be:

01/12/2006