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TRANSMITTAL LETTER

Department of State **Division of Corporations** 2661 Executive Venter Circle Tallahassee, Florida 32301

Subject OnTrac Publishing, Inc.

Enclosed is an original and three (3) copies of the articles of incorporation and a check for

\$70.00 Filing Fee

\$78.75

\$78.75 Filing Fee Filing Fee

\$87.50 Filing Fee,

& Certificate of Status

& Certified Copy

Certified Copy & Certificate

(ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205,

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF OnTrac Publishing, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

<u>ARTICLE I NAME</u>

The name of the Corporation shall be: OnTrac Publishing, Inc.

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

P. O. Box 158 Venice, Florida 34284

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

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

Officers:

President: Hilarie Glasgow

Vice President: Jean H. Orost

Treasurer: Hilarie Glasgow

Secretary: Jean H. Orost

Directors:

Hilarie Glasgow P. O. Box 158 Venice, Florida 34284

Jean H. Orost 2421 Wisteria Rd. Venice, Florida 34293

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Hilarie Glasgow 2421 Wisteria Rd. Venice, Florida 34293

ARTICLÈ VI INCORPORATOR		
The name and address of the incorporator to these Articles of Incorporation is:		
Nellie Akalp		
30141 Agoura Rd., Suite 205	1	
Agoura Hills, California 1301	1900	
Nellie Akalp, Incorporator	nsice of process for the above stated corporation at the	
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.		
Hilarie Glasgow, Registered Agent	1/14/06	
Hilarie Glasgow, Registered Agent	Date	