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# 'ITAL CONNECTION, INC.

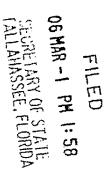
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# ARTICLES OF INCORPORATION OF

# TRAX ENTERPRISES, INC.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is TRAX ENTERPRISES, INC.

# ARTICLE II: PRINCIPAL OFFICE

The principal place of business is and mailing address of the corporation is 11605 Branch Mooring Drive, Tampa, FL 33635.

## ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of (\$1.00) per share.

# ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Robert L. Shear, 2650 McCormick Drive, Suite 130, Clearwater, FL 33759.

# ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

# ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is President: Shawn A. Cusimano, Secretary: June A. Cusimano, 3175 Sandy Ridge Drive, Clearwater, FL 33761.

#### ARTICLE VII: INDEMNIFICATION

The Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

The undersigned has executed these Articles of Incorporation this 1<sup>st</sup> day of March 2006. Your Capital Connection, Inc., by Stacey Piland, Client Representative

Stacey Pilano

#### CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

| 1. | The name of the corporation is: TRAX ENTERPRISES, INC.             |
|----|--|
|    |  |
|    |  |
| 2. | The name and street address of the registered agent and office is: |
| R  | obert L. Shear   |
| 26 | 550 McCormick Drive, Suite 130, Clearwater, FL 33759               |

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT **SERVICE OF PROCESS** FOR THE ABOVE STATED PLACE DESIGNATED IN CORPORATION AT THE THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. 1 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.

Robert L. Shear