

# **Electronic Articles of Incorporation For**

PERSONAL TRACKING SYSTEMS INC

P06000073235  
FILED  
May 25, 2006  
Sec. Of State  
clewis

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:

PERSONAL TRACKING SYSTEMS INC

## **Article II**

The principal place of business address:

17038 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL. US 33160

The mailing address of the corporation is:

17038 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL. US 33160

## **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:

150000000

## **Article V**

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

AMY MARCHIANO  
811 S. HOLLYBROOK DRIVE  
24/209  
PEMBROKE PINES, FL. 33025

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

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Registered Agent Signature: AMY MARCHIANO

## **Article VI**

The name and address of the incorporator is:

AUDREY STINE  
14027 MEMORIAL DRIVE  
110  
HOUSTON, TX 77079

Incorporator Signature: AUDREY STINE

## **Article VII**

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

Title: P,D  
MICHAEL MARCHIANO  
17038 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL. 33160 US

Title: VP,D  
SHALOM BONNARDEL  
20130 NE 26TH AVENUE  
MIAMI, FL. 33180 US

Title: SE,D  
JACKIE ROTH  
8135 ABBOTT AVENUE, APT. 2  
MIAMI BEACH, FL. 33141 US

Title: TR,D  
AMY MARCHIANO  
811 S. HOLLYBROOK DRIVE, 24/209  
PEMBROKE PINES, FL. 33025 US