

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