

**Electronic Articles of Incorporation
For**

P06000126732
FILED
October 04, 2006
Sec. Of State
clewis

GPS IN MOTION, 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:

GPS IN MOTION, INC.

Article II

The principal place of business address:

10575 68TH AVE NORTH
SUITE A2
SEMINOLE, FL. 33772

The mailing address of the corporation is:

3445 NEFF LAKE RD
BROOKSVILLE, FL. 34602

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. RETAIL SALES AND SERVICE OF
GPS TRACKING DEVICES.

Article IV

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

1,000,000

Article V

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

DANIEL P DIGIACOBBE
3445 NEFF LAKE RD
BROOKSVILLE, FL. 34602

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

P06000126732
FILED
October 04, 2006
Sec. Of State
clewis

Registered Agent Signature: DANIEL P DIGIACOBBE

Article VI

The name and address of the incorporator is:

DANIEL P DIGIACOBBE
3445 NEFF LAKE RD

BROOKSVILLE, FL 34602

Incorporator Signature: DANIEL P DIGIACOBBE

Article VII

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

Title: P
DANIEL P DIGIACOBBE
3445 NEFF LAKE RD
BROOKSVILLE, FL. 34602 US

Title: VP
TONY MARZANO
13912 85TH TERRACE N
SEMINOLE, FL. 33776 US

Title: VP
JUSTIN M SCOTT
1229 LIMERICK LN.
FRANKLIN, TN. 37067 US

Article VIII

The effective date for this corporation shall be:

10/03/2006