# **Electronic Articles of Incorporation For**

P07000050202 FILED April 25, 2007 Sec. Of State wcunningham

MED-E-TRAC, 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: MED-E-TRAC, INC.

### **Article II**

The principal place of business address:

816 NW 11TH STREET 706 MIAMI, FL. 33136

The mailing address of the corporation is:

4238 BAVERTON DR. SUWANEE, GA. 30024

#### **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: 1,000,000

#### Article V

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

OSHEROW, SHINER & ASSOCIATES, P.A., BOCA CORPORATE PLAZA, SUITE 650, 7900 GLAD BOCA RATON, FL. 33434 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID I. SHINER

## **Article VI**

The name and address of the incorporator is:

ROBERTO SALVAT JR. 816 NW 11TH STREET 706 MIAMI, FL. 33136

Incorporator Signature: ROBERTO SALVAT JR.

#### **Article VII**

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

Title: CEO ROBERTO SALVAT JR. 4238 BAVERTON DR. SUWANEE, GA. 33136

## **Article VIII**

The effective date for this corporation shall be:

04/24/2007