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Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : INCORPORATING SERVICES FL

Account Number : 120050000052

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Retrac Enterprises, Inc.

Certificate of Status	0
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Estimated Charge	\$87.50

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF RETRAC ENTERPRISES, INC.

#### ARTICLE I

The name of this corporation is: Retrac Enterprises, Inc.

#### **ARTICLE II**

The principal place of business of this Corporation is 1691 Sawgrass Drive S.W., City of Palm Bay, State of Florida, 32908

#### ARTICLE III

The purpose of the corporation is to engage in any lawful activity or business for which a corporation may be organized under the Florida Business Corporation Act.

#### ARTICLE IV

This corporation is authorized to issue two (2) classes of shares, designated respectively "Common Stock" and "Preferred Stock" with each class having a par value of \$0.001 per share. The number of shares of Common Stock is twenty-five million (25,000,000) shares. The number of shares of Preferred Stock is five million (5,000,000) shares.

The Preferred Stock herein authorized may be issued from time to time in one or more series, the number of shares, the designation and the rights, preferences, privileges and restrictions, within any limits and restrictions herein stated, shall be fixed and determined, for any wholly unissued series of stock authorized herein, by the Board of Directors. The Board of Directors within the limits and restrictions stated herein and in any resolution or resolutions of the Board originally fixing the number of shares constituting any series, may increase or decrease (but not below the number of shares of such series then outstanding) the number of shares of any such series subsequent to the issue of shares of that series. In case the number of shares of any series shall be so decreased, the shares constituting the decrease shall resume the status they had prior to the adoption of the resolution originally fixing the number of shares of that series.

#### ARTICLE V

The name and address in this state of the corporation's initial agent for service of process is:

Joseph Arthur 1691 Sawgrass Drive S.W. Palm Bay, FL 32908

ARTICLE VI

The name and address of the incorporator is:

Joseph Arthur 1691 Sawgrass Drive S.W. Palm Bay, FL 32908

08 APR 21 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORID

ARTICLE VII

A director of the corporation shall not be liable to the corporation or to its shareholders for monetary damages for beach of fiduciary duty as a director, except for (a) any breach of the director's duty of loyalty to the corporation or its shareholders, (b) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law or (c) under Section 607.0831, or any successor provision thereto, of the Florida Business Corporation Act. Any repeal or modification of the provisions of this Article VII by the shareholders of the corporation shall be prospective only and shall not adversely affect any limitation on personal liability of a director of the corporation with respect to any act or omission occurring prior to the effective date of such repeal or modification.

#### ARTICLE VIII

The corporation shall indemnify its officers, employees, or agents, to the fullest extent permitted by the law of the State of Florida, against any threatened, pending, or contemplated action, suit, or proceeding, if he or she acted in good faith and in a manner he or she reasonably believed to be in or not opposed to the best interests of the corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful.

#### ARTICLEIX

The corporation reserves the right to amend, after, or repeal any provision contained in these. Articles of Incorporation, in the manner now or hereafter prescribed by law, and all rights and powers conferred by these Articles of Incorporation on shareholders, directors and officers are granted subject to this reservation.

#### ARTICLE X

Any repeal or modification of the provisions of Articles VII. VIII, IX, or this Article X, shell not adversely affect any right to limitation of liability of a director or indomnification of agents of this corporation relating to acts or omissions occurring prior to such repeal or modification.

Dato: April 10, 2008

Inseph Action

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.

Date: April 10, 2008

Joseph Agpur