

**Electronic Articles of Incorporation  
For**

P08000058097  
FILED  
June 16, 2008  
Sec. Of State  
cgolden

ON TRAK SERVICES 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:  
ON TRAK SERVICES INC.

**Article II**

The principal place of business address:  
6500C 14TH STREET W.  
BRADENTON, FL. US 34207

The mailing address of the corporation is:  
6500C 14TH STREET W.  
BRADENTON, FL. US 34207

**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:  
100

**Article V**

The name and Florida street address of the registered agent is:  
RHEA D OBERG  
6500C 14TH STREET W.  
BRADENTON, FL. 34207

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

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Registered Agent Signature: RHEA D. OBERG

### **Article VI**

The name and address of the incorporator is:

RHEA D. OBERG  
6500C 14TH STREET W.

BRADENTON, FL 34207

Incorporator Signature: RHEA D. OBERG

### **Article VII**

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

Title: P  
THOMAS DEDONA CR  
4949 EAST STATE ROAD 64  
BRADENTON, FL. 34208 US

Title: VP  
ANGELO W DITOMMASO SR  
4949 EAST STATE ROAD 64  
BRADENTON, FL. 34208 US

Title: SEC  
KIM A DEDONA  
4949 EAST STATE ROAD 64  
BRADENTON, FL. 34208 US

Title: TREA  
RHEA D OBERG  
4949 EAST STATE ROAD 64  
BRADENTON, FL. 34208 US

### **Article VIII**

The effective date for this corporation shall be:

06/13/2008