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# FLORIDA PROFIT/NON PROFIT CORPORATION iTrackr Acquisition, Inc.

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# ARTICLES OF INCORPORATION OF ITRACKR ACQUISITION, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, being a natural person competent to contract, does make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the Corporation is iTrackr Acquisition, Inc.

#### ARTICLE II - DURATION

The term of existence of the Corporation is perpetual.

#### ARTICLE III - PURPOSE

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

## ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 1507 Presidential Way, North Miami Beach, Florida 33179.

#### ARTICLE V - CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be One Hundred (100) shares of common stock, no par value.

#### ARTICLE VI – REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is 1507 Presidential Way, North Miami Beach, Florida 33179. The name of the Corporation's registered agent at that office is Stella Gostfrand.

## ARTICLE VII - INITIAL DIRECTORS

This Corporation shall have one (1) director initially. Provided that the corporation has at least one director, the number of directors may at any time be increased or decreased to a maximum of seven (7) as provided in the bylaws. The name and address of the initial director is Stella Gostfrand.

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Stella Gostfrand.

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# ARTICLE IX - AFFILIATED TRANSACTIONS

The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business corporation Act, as amended from time to time, relating to affiliated transactions.

# ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director to the full extent now or hereafter permitted by law.

Stella Statfrand Stella Gostfrand, Incorporator	Nov. 6, 2009
Stella Gostfrand, Incorporator	Date
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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 the appointment as registered agent and agree to act in this capacity.

By: Stella Gostfrand Nov. 6, 2009
Date

SECRETAGE OF STATE