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# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION TRACESYS INC

| Certificate of Status | 0       |
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# ARTICLES OF INCORPORATION

### OF

## TRACESYS INC

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME AND ADDRESS

The name of the corporation shall be:

TRACESYS INC

The principal place of business/ mailing address shall be:

1920 NW 82 Ave Mismi, FL 33126

## ARTICLE 11- DURATION

ARTICLE III - PURPOSE

This corporation shall exist perpetually unless dissolved according to Florida Law.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

#### <u> ARTICLE IV = SHARES</u>

The corporation is authorized to issue ONE HUNDRED shares (100), which shall be designated as "COMMON SHARES".

SECRETARY OF STATE

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# <u> ARTICLE V = INITIAL OFFICERS AND/OR BOARD OF DIRECTORS</u>

This corporation shall have (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and the address of the initial directors of the corporation are as follow:

ENRIQUE G. YCAZA-PD 1920 NW 82 Ave Miami, FL 33126

FERNANDO C VELA-PD 1920 NW 82 Ave Miami, FL 33126

XAVIER E SEVILLA -V 1920 NW 82 Ave Miami, FL 33126

LOKSYS - V Unit 6, Moreury Way Mercury Park Manchester, UK M41 7HS

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and Florida Street address of the Initial Registered Agent of this corporation is:

FERNANDO C VELA 1920 NW 82 Ave Miami, FL 33126

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

FERNANDO C VELA 1920 NW 82 Ave Miami, FL 33126

IN WHITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 23th day of April, 2010.

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#### CERTIFICATE OF REGISTERED AGENT

#### OF

#### TRACESYS INC

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1920 NW 82 Ave Miami, FL 33126

has name

Fernando C Vela

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

SECRETARY OF STATE OR TALLAHASSEE, FLORIDA

#### **ACNOWLEDGEMENT**

Having been name to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agein

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