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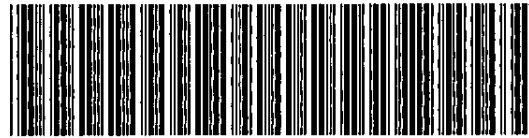
(Business Entity Name)

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Globaltrac, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Carl Dilley

Name (Printed or typed)

15500 Roosevelt Blvd, Ste 301

Address

Clearwater, FL 33760

City, State & Zip

727-289-0010

Daytime Telephone number

cdilley@islandstocktransfer.com

E-mail address: (to be used for future annual report notification)

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DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
GlobalTrac, Inc.

12 FEB -3 PM 2: 30

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amended and restated articles of incorporation:

ARTICLE I

The name of the corporation: GlobalTrac, Inc.

ARTICLE II

The address of the corporation: 15500 Roosevelt Blvd, Ste 301, Clearwater, FL 33760

ARTICLE III

The purpose of the corporation is to design and sell specialized automotive connectivity components and systems"

ARTICLE IV

The maximum number of shares authorized to be outstanding at any time is 1,000 shares, par value \$.01 each. Authorized capital stock may be paid for in cash, property or services.

ARTICLE V

The initial officer/director of the corporation shall be one. The number of directors may be increased from time to time but shall never be less than one.

The initial Officer and Director is :

Gary Augusta -President, Secretary and Treasurer
25682 Rolling Hills Rd, Laguna Hills, CA 92653.

ARTICLE VI

The registered agent of the corporation is Island Capital Management, LLC located at 15500 Roosevelt Blvd, Ste 301, Clearwater, FL 33760


ARTICLE VII

The original incorporator of this corporation is Gary Augusta of 25682 Rolling Hills Rd, Laguna Hills, CA 92653.

The articles of incorporation were adopted by the incorporator without shareholder action and shareholder action was not required.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 817.155, F. S.

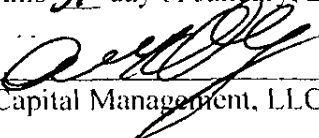
Signed this 31st day of January, 2012.



Gary Augusto, Incorporator
President, Secretary and Treasurer

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

Signed this 31 day of January, 2012.



Island Capital Management, LLC -Registered Agent

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