Ferren C. Transconstrat Cambon to have nothern and name

## P95000D7666

Department of State Division of Corporations P. O. 6327 Tallahassee, FL 32314



| SUBJECT:                                     | TRAC-USA  | CORP.   | •           |
|--|---|---|---|
|  | (Proposed corporate   | name – must include s   | uffix)  |
| Enclosed is an origifor: \$70.00 Filling Fee | linal and one (1) cop<br>\$78.75<br>Filing Fee<br>& Certificate | y of the articles of inco<br>\$122.50<br>Filing Fee<br>& Certified Copy | \$131.25 Filing Fee, Certified Copy & Certificate |

Please return the photocopy to me with the filing date stamped on it.

| FROM: | Robert W. Banci          |              |
|-------|--------------------------|--------------|
|       | Name (printed or typed)  | <del></del>  |
|       | 1037 Sevilla Avenue      |              |
| •     | Address                  | <del> </del> |
|       | Miami, Florida 33134     |              |
|       | City, State & Zip        |              |
|       | (305) 445-3030           |              |
|       | Daytime Telephone Number | — L          |
|       |                          |              |

## Articles of Incorporation

| 1.   |  |   | F 5 5                                    |
|--|--|---|--|
| 1. The name of the corp  | oration shall be:                            | •                                       |  |
|  | TRAC-USA CORP.                               |   |  |
| 2. The principal place of  | business and mailin                          | g address of the corp                   | poration s:                              |
| 1037 Se  | villa Avenue.,                               | Miami. FL 33134                         |  |
| 3. The corporation shall   | have the authority to                        | issue <u>1,000</u>                      | shares of stock.                         |
| 4. The registered agent registered street address Florida 33134. | of the corporation is 1037 Sevilla           | is <u>Robert N. B</u><br>Avenue., Miami | anci and the                             |
| 5. The initial Board of Dir is/are as follows: Rob               | ectors shall have 1<br>ert W. Banci, 10      | member(s) whose n<br>037 Sevilla Ave    | ame(s) and address(es) ., Miami FL 33134 |
| The number of dire   | ectors may be raised on no case be less that | or lowered by amend<br>n one.           | dment of the bylaws of                   |
| 6. The incorporator of t<br>address is <u>1037 Sevi</u>          | his corporation is R<br>Lla Avenue., Mla     | Robert W. Banci<br>mi, FL 33134         | whose street                             |
| Dated <u>4/1/95</u>  |  |   | 1-                                       |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated <u>4/1/95</u>

Registered Agent