

Charter Number Only

4/11/95

P95000029134

Requester's Name

OTeisa & Associates

Address

121 mayorca ave.

Coral Gables Fl 33134

City

State

ZIP

Phone

4145- 8800

729- 5494 Bp.

CORPORATION(S) NAME

VALIDATION ONLY

3000001455488
-04/13/95-01013--022
****122.50 ****122.50

INTELITRAC AUTO SECURITY, CORP



EMPIRE Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SHAW APR 13 1995

ARTICLES OF INCORPORATION
OF

INTELITRAC AUTO SECURITY, CORP.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

Intelitrac Auto Security, Corp.



ARTICLE II. NATURE OF BUSINESS

The corporation shall have the unlimited power to engage in any activity or business permitted under the Laws of The United States of America and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall have the authority to issue is 60 (sixty) shares of Common Stock having a par value of non-par each.

ARTICLE IV. TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial address of this Corporation in the State of Florida is: 1220 W 34th Street Hialeah, Florida 33012

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

The Corporation shall have not less than one (1) nor more than seven (7) Directors.

ARTICLE VII. INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Victor Cardenal	1220 W 34th Street Hialeah, Fl. 33012
Bruce Camacho	888 W 34th Street Hialeah, Fl. 33012

ARTICLE VIII. INCORPORATORS

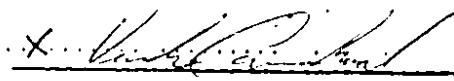
The names and addresses of the Incorporators to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Victor Cardenal	1220 W 34th Street Hialeah, Fl. 33012
Bruce Camacho	888 W 34th Street Hialeah, Fl. 33012

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hands and seals this 28th day of March, 1995.


(seal)
Victor Cardenal


(seal)
Bruce Camacho

STATE OF FLORIDA:
COUNTY OF DADE, 88.

I HEREBY CERTIFY THAT on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared Victor Cardenal and

Bruce Camacho

to me known
to be the persons described as incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 28th day of March, 1995.



~~Notary Public
My commission expires:~~

Accepting as registered agent is Victor Cardenal whose address is 1220 W 34th Street Hialeah, Fl. 33012

X Victor Cardenal

Victor Cardenal

SEARCHED INDEXED
FILED
FEB 13 1995
CLERK'S OFFICE