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Florida & New York Bars

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April 29, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

900001809429
-05/06/96--01069--014
****122.50 ****122.50

Re: Tracking & Mobile Communications, Inc.

Dear Sirs:

Enclosed herewith please find the original Articles of Incorporation for the above corporation.
I also enclose a check in the sum of \$122.50 payable to the order of the Florida Secretary of State.

Kindly return a receipted copy of these Articles. A stamped addressed envelope is enclosed
for your convenience.

Thank you for your cooperation in this matter.

Very truly yours,

DENISE L. PARROTTA, P.A.

Denise L. Parrotta, Esq.

DLP/kh
Enclosures

F. CHESSEY MAY 8 1996

ARTICLES OF INCORPORATION
OF
TRACKING & MOBILE COMMUNICATIONS, INC.

FILED
96 MAY -3 PM 8:52
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is **TRACKING & MOBILE COMMUNICATIONS, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United State of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares, One Dollar (\$1.00) par value.

ARTICLE V - PRINCIPAL ADDRESS

The initial registered office and mailing address of this corporation is located at **16070 La Costa Drive, Fort Lauderdale, Florida 33326**. The name of the initial registered agent at such address is **WALTER LURIA**.

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors initially, whose names and addresses are:

<u>NAME</u>	<u>ADDRESS</u>
WALTER LURIA	16070 La Costa Drive Fort Lauderdale, FL 33326
JAMES D. LURIA	16251 Saddle Club Road # 102 Fort Lauderdale, FL 33326

ARTICLE VII - SUBSCRIBER

The name and street address of the incorporator of this corporation is as follows:

NAME

WALTER LURIA

ADDRESS

**16070 La Costa Drive
Fort Lauderdale, FL 33326**

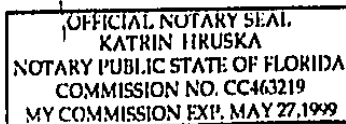
IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Article of Incorporation this 19th day of April, 1996.

Walter Luria
WALTER LURIA

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

BEFORE ME personally appeared **WALTER LURIA**, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 19 day of April, 1996.



Katrin Hruska
Notary Public Katrin HRUSKA
State of Florida at Large

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That, **TRACKING & MOBILE COMMUNICATIONS, INC.**, desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida, has named:

Designee: **WALTER LURIA**
Located at: **16070 La Costa Drive**
City of: **Fort Lauderdale, Florida 33326**
County of: **Broward**
State of: **Florida**

as its Agent to accept service of process within this State.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at place designate in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

Walter Luria

WALTER LURIA
Designated Agent

FILED
96 MAY -3 AM 8:52
TALLAHASSEE, FLORIDA