

P960000 55/25

June 18, 1996

Secretary Of State
Corporation Division
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

800001877186
-06/26/96--01140--005
****122.50 ****122.50

Re: Industrial Tracking Systems, Inc.

Gentlemen,

Enclosed herewith are the Articles of Incorporation together with a copy of said article for Industrial Tracking Systems, Inc. and our check in the amount of \$122.50

Respectfully submitted,

Industrial Tracking Systems,
Inc.

By: 
Timothy Hart

Dmc
6/28/96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 26 AM 11:21

FILED

CERTIFICATE OF INCORPORATION
of

Industrial Tracking Systems, Inc.

FILED

96 JUN 26 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to this Certificate of Incorporation hereby executes these Articles of Incorporation for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be :

Industrial Tracking Systems, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The amount of capital with which the corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial post office address of the principal office of the corporation shall be 2460 NW 17 Lane, #4, Pompano Beach, FL 33064. The stockholders may from time to time designate such other post office address and place for the principal office within the state of Florida of this corporation as they may see fit.

ARTICLE VII

These Articles of Incorporation provide that the business of the corporation shall be managed by the Board of Directors which shall be at least one (1) and no more than five (5).

ARTICLE VIII

The Names and street addresses of the first Board of Directors of this corporation are as follows:

Timothy Hart
125 NW 45 Avenue
Deerfield Beach, FL 33442

Jose Luis Fundora
18995 NW 62 Avenue, #202
Miami, FL 33015

ARTICLE IX

The person signing these Articles of Incorporation as Subscriber is as follows:

Timothy Hart
125 NW 45 Avenue
Deerfield Beach, FL 33442

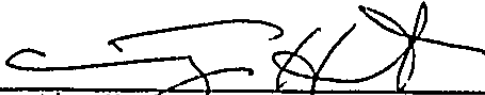
ARTICLE X

The street address of the initial registered office of the corporation is 2460 NW 17 Lane, #4, Pompano Beach, FL 33064 and the name of the initial registered agent of this corporation at that address is Timothy Hart.

ARTICLE XI

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Timothy Hart, being a natural person, competent to contract, being an original subscriber to the capital stock hereinabove named, has hereto set his hand and seal this 18 day of June 1996, for the purpose of forming this corporation to do both business within and without the State of Florida, pursuant to the Corporation Law of the State of Florida, do make and file in the office of the Secretary of State of Florida these Articles of Incorporation, and certify that these facts herein stated are true, and HEREBY ACCEPT the designation of resident agent.



Timothy Hart
Subscriber and Resident Agent

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this 18th day of June 1996 before me personally appeared Timothy Hart 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 freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the County of Broward and State of Florida.



Notary Public, State of Florida

My commission expires:

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NOTARY PUBLIC  
STATE OF FLORIDA  
Elliot Roth  
Notary Public, State of Florida  
Commission No. CC 536349  
My Commission Expires 02/29/00  
~~~~~  
1-800-3-NOTARY - Fla. Notary Service & Bowling Co.