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FILED
97 MAR 10 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 5, 1997

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

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-03/10/97--01089--005
***122.50 ***122.50

Attention: Corporate Division

Dear Sir,

Enclosed herewith please find Articles of Incorporation of

MINI-TRACK ENTERPRISES

Also enclosed please find check in the amount of \$122.50 to cover
the cost of filing these articles along with a certified copy.

Thank you for your kind cooperation in this matter.

Sincerely yours,

JOHN F. *H.F. Conill*
Jack Conill

Enclosures

21136 N.E. Teri.
IT Land 33334

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ARTICLES OF INCORPORATION

OF

MINI-TRACK ENTERPRISES INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is MINI-TRACK ENTERPRISES INC.

ARTICLE II. PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida under Chapter 607 of the Florida Statutes.

ARTICLE III. STOCK

The maximum number of shares of common stock outstanding at any one time shall be 500 shares, all of one class, with nominal or par value of \$1.00 per share.

ARTICLE IV. DURATION

The corporation shall have perpetual existence.

ARTICLE V. PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

4130 NE 15 Terrace
Ft. Lauderdale, FL 33334

with the privilege of having branch offices at any other place.

ARTICLE VI. REGISTERED AGENT

The registered agent for service upon this corporation shall be ~~JACK~~ CONILL.

JOHN F.

ARTICLE VII. SERVICE

The registered office address for service upon this corporation shall be:

4130 NE 15 Terrace
Ft. Lauderdale, Florida 33334

ARTICLE VIII. DIRECTORS

The number of directors of this corporation shall not exceed 3 individuals, and the name and post office address of the person who shall constitute the first Board of Directors is as follows:

JOHN F.

~~JACK~~ CONILL

4130 NE 15 Terrace
Ft. Lauderdale, Florida 33334

ARTICLE IX. SUBSCRIBER

The name and post office address of the subscriber of the certificate of corporation is as follows:

JOHN F.

~~JACK~~ CONILL

4130 NE 15 Terrace
Ft. Lauderdale, Florida 33334

ARTICLE X. INTERLOCKING DIRECTORS

No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in or are directors or officers of such other corporation.

IN WITNESS WHEREOF, the undersigned incorporator of this

corporation has executed these Articles of Incorporation at
FT. LAUDERDALE, Florida on the 7 day of MARCH 1997.

J. F. Conill
~~JACK~~ CONILL, PRESIDENT
JOHN F.

In compliance with Section 48.091, Florida Statutes, the following
is submitted:

MINI-TRACK ENTERPRISES INC

desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at 4130 NE 15
Terrace, Ft. Lauderdale, Florida 33334 has named ~~JACK~~ CONILL its
agent to accept service of process within the State of Florida.

JOHN F.

MARCH 7, 1997
Date

J. F. Conill
~~JACK~~ Conill
JOHN F.

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