

LAURA ROJAS INC.

GUY GARMAN 3801 S OCEAN DR. 4Z HOLLYWOOD FL 33019 Telephone 954-985-2431 FAX 954-961-0773

4/10/97

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Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Fl 32314 (904) 488-9000 **4:00:0021424:34---7** -04/14/97--01146--011 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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Dear Sirs/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation of PAY TRAC INC. for filling purposes.

Also enclosed is an executed original of the registered agent's written acceptance of his appointment as registered agent.

Also enclosed is a check for  $\$ \frac{24}{100}$  to cover filing fees. Please send a stamped copy of the Articles to the undersigned at the above address. Thank you for your prompt attention. Very Truly Yours,

Guy Garman

Articles of Incorporation of PAY TRAC INC. ARTICLE 1. NAME

The name of this Florida Corporation is

PAY TRAC INC.

#### ARTICLE II. ADDRESS

The mailing address of the Corporation is

P.O. BOX 3913 HALLANDALE FL, FLORIDA 33008

#### ARTICLE III. CAPITAL STOCK

The Corporation shall have the authority to issue 1000 shares of common stock, par value so.1 per share.

## ARTICLE IV. REGISTERED AGENT

The name and address of the registered agent of the Corporation is

GUY GARMAN 2840 N SR 7 HOLLYWOOD FL 33021

## ARTICLE V. BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is

### PAM YORKS

# ARTICLE VI. INCORPORATOR

The name and address of the incorporator is:

GUY GARMAN 2840 N SR 7 HOLLYWOOD FL 33021

The authorized representative of the incorporator executed thes Articles of Incorporation on April 10, 1997.

By



LAURA ROJAS INC. 3801 S OCEAN DR. 42 Hollywood, FLORIDA 33019 Phone (954) 455-9104