9800038979

4/29/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

2:05 PM

(((H98000008124 3)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: TRACIS, INC.

AUDIT NUMBER..... H98000008124

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

PAGES.....

CERT. OF STATUS...1

FAX DEL.METHOD..

CERT. COPIES....0

\$78.75 EST. CHARGE. .

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR):

A CHESSER APR 3 0 1998

ARTICLES OF INCORPORATION

of

TRACIS, INC.

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

ARTICLE I- CORPORATE NAME

The name of the corporation is:

TRACIS , INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME EVELYN REYES MCPHERSON
ADDRESS 2750 N.E. 183 STREET SUITE 2510
CITY ADVENTURA FLORIDA ZIP 33160

Prepared By: MIQUEL ACCOUNTING SERVICE 1695 Florida Mango Rd. Suite #3 West Palm Beach, Fl. 33406 (561) 965-0998

H98000008124

FILED

of the corporation is: NAME TRACIS , INC. ADDRESS 2750 N.E. 183 STREET SUITE 2510 CITY ADVENTURA FLORIDA ZIP 33160 ARTICLE VI - INITIAL BOARD OF DIRECTORS This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow: NAME EVELYN REYES MCPHERSON ADDRESS 2750 N.E. 183 STREET, SUITE 2510 STATE FLORIDA ZIP 33160 CITY ADVENTURA NAME ADDRESS STATE FLORIDA ZIP 33 CITY NAME ADDRESS STATE FLORIDA ZIP 334 CITY ARTICLE VII - INCORPORATORS The names and addresses of the incorporates signing these Articles of Incorporation are as follows: EVELYN REYES MCPHERSON NAME 2750 N.E. 183 STREET, SUITE 2510 ADDRESS STATE FLORIDA ZIP 33160 CITY ADVENTURA NAME ADDRESS

STATE FLORIDA ZIP 334

STATE FLORIDA ZIP 334

The principal office, if known, or the mailing address

CITY

NAME ADDRESS

CITY

H98000008124

IN WITNESS WHEREOF, the undersigned and subscriber(s) have executed these Articles of Incorporation this $24^{\rm TH}$ DAY OF APRIL of 1998.

Exily Rays	s mapherson		(Seal)	
			(Seal)	
			(Seal)	
-	•		(Seal)	

page 2

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

TRACIS	, INC.
	(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at

TRACIS	INC.	
2750 N.E.	103 STREET, SUITE 2510	
ADVENTURA	, FLORIDA ZIP CODE	33160

has named _EVELYN REYES MCPHERSON

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

page 3

Cuelyn Reys mapherson (REGISTERED AGENT)

APR 29 AM 7: 2