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LAW OFFICES  
ROBERT A. ARABIAN, P.A.

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FILED

98 DEC 21 PM 1:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 17, 1998

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Go GPS, Inc.

Dear Sir/Madam:

Enclosed is a signed original of the Articles of Incorporation of the above corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Please file this document at the earliest opportunity. If you should have any questions concerning this matter, please contact the undersigned.

Sincerely,

*Robert A. Arabian*

Robert A. Arabian  
For the Firm

RAA/abm  
Encs.

P. Hall

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**ARTICLES OF INCORPORATION**

**OF**

**GO GPS, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

**GO GPS, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

13135 85th Road North  
West Palm Beach, FL 33412

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Ken Osborne  
13135 85th Road North  
West Palm Beach, FL 33412

**ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

ROBERT A. ARABIAN, P.A.  
P.O. Box 25156  
Tamarac, Florida 33320

## ARTICLE VI - DIRECTORS

The name(s) and address(es) of the initial director(s) of this corporation is(are):

Jonathan Gilbert  
2389 Saratoga Bay Drive  
West Palm Beach, FL 33409

Rafael Fillippelli  
2158 Polo Garden Drive #203  
Wellington, FL 33414

Ken Osborne  
13135 85th Road North  
West Palm Beach, FL 33412

The undersigned has executed these Articles of Incorporation this 17 day of December, 1998.

ROBERT A. ARABIAN, P.A.

BY: Robert Arabian  
ROBERT A. ARABIAN

## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ken Osborne  
Ken Osborne