

TRACI NETWORK SOLUTIONS, INC.
21766 Beachnut Drive
Boca Raton, FL 33433
954-425-7344

P9900039516

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 22 PM 4:14

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

200002847502--6
-04/22/99--01071--011
*****78.75 *****78.75
200002847502--6
-04/22/99--01071--012
*****8.75 *****8.75

April 15, 1999

To Whom It May Concern:

Enclosed you will find Article of Incorporation. I have also enclosed a check for \$78.75 for the filing fees.

Please file the attached Articles of Incorporation.

Thanks in advance for your assistance in this matter.

Best regards,

L. Edward Gull
L. Edward Gull (954) 480-8500

*Please find enclosed checks: 5585 for \$78.75 Filing Fee
5586 for \$8.75 Certificate of Status*

[Signature] GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art. I*
DATE *4/30/99*
DOC EXAM *Nancy Brown*

ARTICLES OF INCORPORATION
OF

Traci Network Solutions, Inc.

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The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of the Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name.

The name of the corporation is:

Traci Network Solutions, Inc.

ARTICLE II. Term of Existence.

This corporation shall have perpetual existence.

ARTICLE III. Nature of Business.

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV. Capital Stock.

This corporation is authorized to issue 100 shares of Common Stock with \$1.00 par value.

ARTICLE V. Voting Rights.

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares.

ARTICLE VII. Initial Registered Office and Agent.

The address of the initial registered office of this corporation is:

21766 Beachnut Drive

Boca Raton, FL 33433

The name of the initial registered agent of the corporation at that address is L. Edward Gull.

ARTICLE VIII. Initial Board of Directors.

The corporation shall have 1 Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director of the corporation is:

L. Edward Gull

21766 Beachnut Drive

Boca Raton, FL 33433

ARTICLE IX. Officers.

The initial officer of the corporation will be:
L. Edward Gull, President, Treasurer, and Secretary.

ARTICLE X. Incorporator.

The person signing these Articles of Incorporation has the following name and address:

L. Edward Gull
21766 Beachnut Drive
Boca Raton, FL 33433

ARTICLE XI. By-laws.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment.

The corporation reserves the right to amend or repeal and provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. Principal Place of Business.

The street address of the principal place of business is:
21766 Beachnut Drive
Boca Raton, FL 33433

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of January, 1999.

L. Edward Gull (SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared L. Edward Gull, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledges before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 19th day of January, 1999.

Joseph L. Cross
NOTARY PUBLIC

My commission expires: 4/11/2000

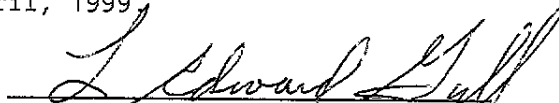


CONSENT TO APPOINTMENT AS REGISTERED AGENT

FILED
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DIVISION OF CORPORATIONS
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TO: Secretary of State
State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

I, L. Edward Gull, do hereby consent to serve as registered
agent for the corporation, Traci Network Solutions, Inc.
This day the 15th of April, 1999


L. Edward Gull

Address of registered agent:

21766 Beachnut Drive
Boca Raton, FL 33441

