

Woodward, Pires & Lombardo, P.A.

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Government Attorney
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Indiana and Georgia
**** Also admitted in
Pennsylvania

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

Re: Promotrack, Inc.

000002947540--7

-08/02/99--01104--004

*****78.75 *****78.75

Dear Sir or Madam:

Enclosed you will find an original and one copy of Articles of Incorporation for Promotrack, Inc.

Please file this document as provided by law and return to the undersigned the enclosed copy as well as the Certificate of Incorporation.

Also enclosed is a check in the amount of \$78.75 representing the filing fee for this corporation.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

John A. Garner
John A. Garner

JAG\
Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Please Respond to: Pelican Bay

Pelican Bay 801 Laurel Oak Dr., Suite 710, Naples, FL 34108 (941) 566-3131 Fax (941) 566-3161
Marco Island 606 Bald Eagle Dr., Suite 500, P.O. Box 1, Marco Island, FL 34146 (941) 394-5161 Fax (941) 642-6402

**Articles of Incorporation
of
Promotrack, Inc.**

**ARTICLE I
CORPORATE NAME**

The name of this Corporation is: PROMOTRACK, INC.

**ARTICLE II
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 common shares with a par value of \$1.00 each. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE III
INCORPORATOR**

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
J. Christopher Lombardo	Suite 710 801 Laurel Oak Drive Naples, Florida 34108-2707

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

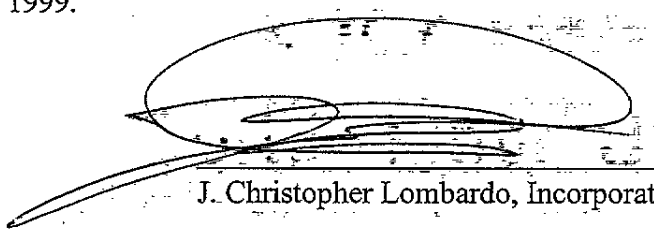
The street address of the initial registered office of this Corporation is: Suite 710, 801 Laurel Oak Drive, Naples, Florida 34108-2707 and the name of the initial registered agent of this Corporation at that address is: J. Christopher Lombardo.

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ARTICLE V
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be Suite 710, 801 Laurel Oak Drive, Naples, Florida 34108-2707.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on July 23, 1999.

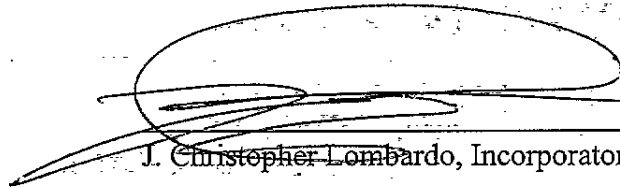

J. Christopher Lombardo, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

PROMOTRACK, INC. desiring to organize or qualify under the laws of the State of Florida,
with its principal place of business located at Suite 710, 801 Laurel Oak Drive, Naples, Florida
34108-2707 has named J. Christopher Lombardo, located at Suite 710, 801 Laurel Oak Drive,
Naples, Florida 34108 as its agent to accept service of process within Florida.

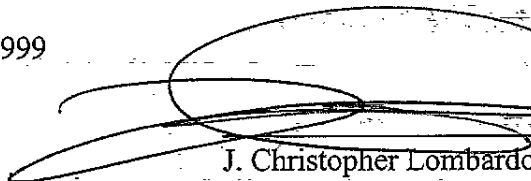
Dated: July 23, 1999



J. Christopher Lombardo, Incorporator

Having been named to accept service of process for the above-stated corporation, at the place
designated in this Certificate, J. Christopher Lombardo hereby agrees to comply with the provisions
of all statutes relative to the proper and complete performance of its duties.

Dated: July 23, 1999



J. Christopher Lombardo

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