

**Electronic Articles of Incorporation
For**

P03000069191
FILED
June 23, 2003
Sec. Of State

TRANSTECHSMARTCARDUSA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TRANSTECHSMARTCARDUSA, INC.

Article II

The principal place of business address:

3811 NE30TH AVENUE
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

3811 NE30TH AVENUE
LIGHTHOUSE POINT, FL. US 33064

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

300

Article V

The name and Florida street address of the registered agent is:

LAURENCE W HECHT
3811 NE30TH AVENUE
LIGHTHOUSE POINT, FL. 33064

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LAURENCE W. HECHT

Article VI

The name and address of the incorporator is:

SHARI L. MCCARTNEY
1750 NW 3RD TERRACE
SUITE 102
FT. LAUDERDALE, FL 33311

Incorporator Signature: SHARI L. MCCARTNEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
LAURENCE W HECHT
3811 NE30TH AVENUE
LIGHTHOUSE POINT, FL. 33064 US

Title: D
JAMES I MCCARTNEY
3450 S. OCEAN BLVD #702
HIGHLAND BEACH, FL. 33487 US

Title: D
SHARI L MCCARTNEY
1750 NW 3RD TERRACE, SUITE 102
FT. LAUDERDALE, FL. 33311 US