

**Electronic Articles of Incorporation
For**

P09000000060
FILED
December 31, 2008
Sec. Of State
palford

AMERICAN BANCARD HOLDINGS, 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:

AMERICAN BANCARD HOLDINGS, INC.

Article II

The principal place of business address:

1081 HOLLAND DRIVE
BOCA RATON, FL. 33487

The mailing address of the corporation is:

1081 HOLLAND DRIVE
BOCA RATON, FL. 33487

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:

1000000

Article V

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

SAM M ZIETZ
1081 HOLLAND DRIVE
BOCA RATON, FL. 33487

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

P09000000060
FILED
December 31, 2008
Sec. Of State
palford

Registered Agent Signature: SAM M. ZIETZ

Article VI

The name and address of the incorporator is:

SAM M. ZIETZ
1081 HOLLAND DRIVE

BOCA RATON, FL 33487

Incorporator Signature: SAM M. ZIETZ

Article VII

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

Title: P
SAM M ZIETZ
1081 HOLLAND DRIVE
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

12/31/2008