

F96000004817

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: HELLO CARD, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DONALD J. THOMAS, ESQUIRE
(Name of Person)

(Firm/Company)

4730 NW Boca Raton Boulevard
(Address)

Boca Raton, FL 33431
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Should you need to call someone concerning this matter, please call:

DONALD J. THOMAS, ESQUIRE
(Name of Person)

at (561) 989-8800
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:*

1. Hollo Card, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York
(State or country under the law of which it is incorporated)
3. 13-372123
(FEI number, if applicable)
4. June 2, 1993
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. No business transacted
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Two Bennett Avenue, New York, NY 10033

(Current mailing address)
8. Debit Card Provider
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box acceptable)**

Name: DONALD J. THOMAS, ESQUIRE
4730 NW Boca Raton Boulevard
Boca Raton, FL 33431
Office Address: _____

_____, Florida. _____ (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Eleno Ramos

Address: 275 Hillcrest Avenue, Somerset, NJ 08873

Director: Rodger Zepka

Address: 24 Sinclair Road

Edison, NJ 08320

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Eleno Ramos

Address: 275 Hillcrest Avenue, Somerset, NJ 08873

Vice President: Rodger Zepka

Address: 24 Sinclair Road

Edison, New Jersey 08820

Secretary: Rodger Zepka

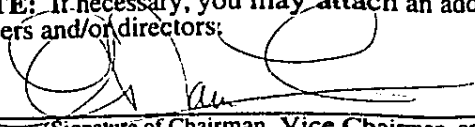
Address: 24 Sinclair Road

Edison, NJ 08820

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors:

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Eleno Ramos - President

14. _____
(Typed or printed name and capacity of person signing application)

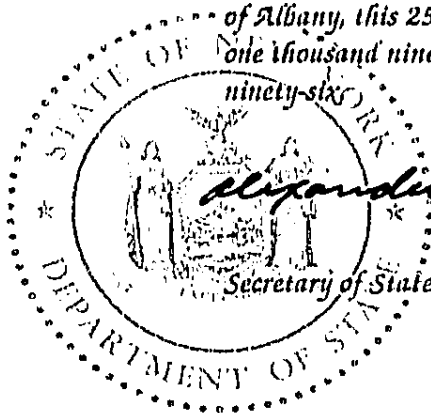
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TALLAHASSEE, FLORIDA

State of New York ss:
Department of State

I hereby certify, that the certificate of incorporation of HELLO CARD INC. was filed on 06/02/1993, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Statement of Addresses and Directors is part duo.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of July
One thousand nine hundred and
ninety-six



Alexander F. Treachwill

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA