

PODUNK 3555

Requestor's Name Sostchin & Pessin P.7.
Address 2503 SW 27 Ave
Miami FL 33133
City State ZIP Phone

VALIDATION ONLY

CORPORATION(S) NAME

500003127195--5
-02/08/00--01030--009
*****78.75 *****78.75

CARDAY INCORPORATION

FILED
00 FEB -8 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Pick Up | |

Name	
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TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLE OF INCORPORATION
OF
CARDAY INCORPORATED

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribes to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of this corporation is: CARDAY INCORPORATED

ARTICLE TWO

The general nature of the business and the object and purposes to be transacted and carried on are:

To conduct any and all business not prohibited by the laws of the United States and the State of Florida.

Any and all lawful purposes.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and

negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE THREE

The maximum number of shares of stock that this corporation is authorized to have outstanding at this time is:

Five Hundred Shares - at \$1.00 par value.

ARTICLE FOUR

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE FIVE

This corporation shall have perpetual existence.

ARTICLE SIX

The initial post office address of the principal office of this corporation in the State of Florida is: 14047 S.W. 66TH TERRACE MIAMI, FLORIDA 33183

The Board of Director(s) may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE SEVEN

This corporation shall have (2) director initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE EIGHT

The name(s) and address(es) of the number(s) of the first Board of Director(s), who is/are subject to the provisions of the Certificate of Incorporation, by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/her/their successor(s) are elected and have qualified, are: ELIAN SOLIS (PRESIDENT) 14047 S.W. 66TH TERRACE MIAMI, FLORIDA 33183 & DAYANNA SOLIS (VICE-PRESIDENT) 14047 S.W. 66TH TERRACE MIAMI, FLORIDA 33183.

ARTICLE NINE

The name and address of the subscriber of these Articles of Incorporation is: ELIAN SOLIS 14047 S.W. 66TH TERRACE MIAMI, FLORIDA 33183.

ARTICLE TEN

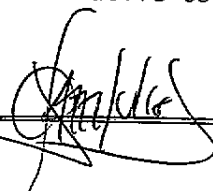
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be provided by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by majority of the stock entitled to vote thereon.

ARTICLE ELEVEN - DESIGNATION OF REGISTERED AGENT

That ELIAN SOLIS located at 14047 S.W. 66TH TERRACE MIAMI, FLORIDA 33183, is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida.

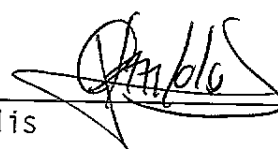
ACKNOWLEDGMENT

Having been named to accept service of process for CARDAY INCORPORATION, at the place designated in this Article, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.



Elian Solis

I, The Subscriber, being one of the original subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this _____ day of _____ 2000.

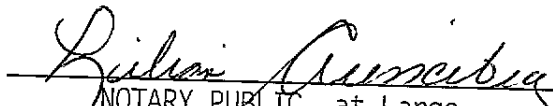


Elian Solis

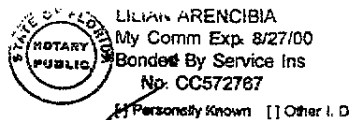
STATE OF FLORIDA)
) S.S.,
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgments, personally appeared ELIAN SOLIS to me well known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above, this
7 day of February 2000.


NOTARY PUBLIC, at Large

My Commission Expires:



FILED
00 FEB -8 PM 12:22
TALLAHASSEE FLORIDA
SECRETARY OF STATE