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Requester's Name

SUSAN E. JACKSON
Certified Public Accountant
4860 NE 27th Terrace
Lighthouse Point, FL 33064

City/State/Zip

Phone #

954-741-7386

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

00 APR 10 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

PETER GAVE

AUTHORIZATION BY PHONE TO

CORRECT ART. IV & Incorp.

DATE 4/10/00

DOC. EXAM. KR

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

KR 4/12



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 27, 2000

SUSAN E. JACKSON, CPA
4860 NE 27TH TERRACE
LIGHTHOUSE POINT, FL 33064

SUBJECT: AMERICARD CORPORATION
Ref. Number: W00000008145

We have received your document for AMERICARD CORPORATION. However, the document has not been filed and is being returned for the following:

You must list at least one incorporator with a complete business street address.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 800A00016873

ARTICLES OF INCORPORATION OF AMERICARD CORPORATION

The undersigned, a natural person competent to contract, subscribes to these Articles of Incorporation to hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. - NAME

The name of the corporation shall be:

AMERICARD CORPORATION

The address of the principal office of this corporation shall be 2004 Van Buren St., Suite #3, Hollywood, Florida 33020, and the mailing address of the corporation shall be the same.

ARTICLE II. - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Million (10,000,000) shares of common stock having a nominal or par value of One Cent (\$.01) par value per share.

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TALLAHASSEE, FLORIDA

**ARTICLE IV. - REGISTERED OFFICE, INCORPORATOR
& REGISTERED AGENT**

The street address of the initial principle Office of the corporation shall be 2004 Van Buren St., Suite #3, Hollywood, Florida 33020. The name of the initial Incorporator & Registered Agent of the corporation shall be *SUSAN E. JACKSON*, 4860 NE 27th Terrace, Lighthouse Point, Florida 33064.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Peter L. Talati	2004 Van Buren St., Suite #3
Director/President	Hollywood, Florida 33020

ARTICLE VII. - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by the majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has caused his signature to be placed hereon, this 31 day of March, 2000.



PETER L. TALATI- INCORPORATOR
2004 Van Buren Street, Ste 3
Hollywood, FL 33020

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN THIS STATE AND NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that AMERICARD CORPORATION desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at City of Hollywood, County of Broward, State of Florida has named SUSAN E. JACKSON, an individual residing in this state, having a business office at *4860 NE 27th Terrace, Lighthouse Point, Florida 33064*, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

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

By:  , CPA

3/31/00

SUSAN E. JACKSON, CPA
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 10 PM 4:26

FILED