

P 0000000 80903
(SAMPLE LETTER OF TRANSMITTAL)

Date August 17, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 21 AM 7:35

FILED

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: D&JJJ Inc., Inc.
(name of corporation)

100003366541--4
-08/21/00--01142--012
****122.50 *****78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Debra L Gust
(individual's name)

D&JJJ Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
2930 2nd Pl. S.W.		
Vero Beach, Fl. 32968		
PHONE		
(561)	569-2369	—
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of
D & JJJ Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

D & JJJ Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of stock
Dollar(s) (\$ 1.00 each) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Debra L. Guist</u>		
ADDRESS	<u>2930 2nd Pl. S.W.</u>		
CITY	<u>Vero Beach</u>	FLORIDA <u>FL</u>	ZIP <u>32968</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Cardsmart</u>		
ADDRESS	<u>1357 A. N.W. St. Lucie West Blvd.</u>		
CITY	<u>Pt. St. Lucie</u>	FLORIDA <u>FL</u>	ZIP <u>34986</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have _____ (_____) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>James R. Guist</u>		
ADDRESS	<u>2930 2nd Pl. S.W.</u>		
CITY	<u>Vero Beach</u>	STATE <u>FL</u>	ZIP <u>32968</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Debra L. Guist		
ADDRESS	2930 2nd Pl. S.W.		
CITY	STATE	ZIP	
Vero Beach	FL.	32968	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

FLORIDA SHORT-FORM INDIVIDUAL ACKNOWLEDGMENT

FS 695.25

State of Florida

County of

Indian River

The foregoing instrument was acknowledged before

me this 17 day of August, 2000

by Debra L. Guist

Name of Person Acknowledging

who is personally known to me or who has produced

FL DR LIC.

Type of Identification

as identification.



Kimberly A. Walker-Berner
MY COMMISSION # CC893125 EXPIRES
December 6, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Kimberly A. Walker-Berner Notary Public

Signature of Notary Public

Name of Notary Typed, Printed or Stamped

Commission No. CC893125

OPTIONAL

Though the information in this section is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Certificate + tek. co Registered Agent

Document Date: 8/17/00 Number of Pages: 3

Signer(s) Other Than Named Above: N/A.

RIGHT THUMBPRINT
OF SIGNER
Top of thumb here

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

D & JJJ, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2930 2nd Pl. SW
Vero Beach, FL 32968

has named _____

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Julia L. Gust
(registered agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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