

Division of Corporations

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**P000000090208****Florida Department of State**

Division of Corporations

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**To:**

Division of Corporations

Fax Number : (850) 922-4001

**From:**

Account Name : ARIAS TOVAR &amp; ASSOCIATES, P.A.

Account Number : I20000000125

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED****FLORIDA PROFIT CORPORATION OR P.A.****CARD INTERNATIONAL CORP.**

Certificate of Status	0
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Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**  
**OF**  
**CARD INTERNATIONAL CORP.**

**ARTICLE I: NAME**

The name of the Corporation shall be: CARD INTERNATIONAL CORP.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:

100 Almeria Ave. Suite 360. Coral Gables, Florida 33134

**ARTICLE III: PURPOSE**

This Corporation shall be engaged in the installation, operation, sale, distribution, management and servicing of ATM machines in the United States and in other Latin American countries and shall provide as well as conduct any and all lawful business.

**ARTICLE IV: SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

TEN THOUSAND (10,000) shares of US\$1.00 par value each

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.  
9900 Stirling Road. Suite 218  
Cooper City, Florida

**ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The Corporation shall initially have one (1) Director and two (2) Officers to hold office until the first annual meeting of stockholders or Director/s, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Director is:

Jose Luis Bueno: 100 Almeria Ave. Suite 360. Coral Gables, Florida 33134

The names of the initial Officers are:

Jose Luis Bueno - President and Treasurer

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Ileana Arias Tovar, Esq.  
9900 Stirling Road. Suite 240  
Cooper City, Florida 33024

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Signature of Incorporator

Date: September 25, 2000

*Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.*

  
Signature of Registered Agent

Date: September 25, 2000

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