

Division of Corporations

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**Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FINLEY, FLETCHER & KNAPMEYER, LLP
Account Number : I20000000163
Phone : (212) 633-2373
Fax Number : (212) 633-9865

FLORIDA PROFIT CORPORATION OR P.A.

Card Cleaning Technology US, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05 (4)
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CERTIFICATE OF INCORPORATION
OF
CARD CLEANING TECHNOLOGY US, INC.
UNDER SECTION 607, FLORIDA STATUTES

The undersigned INCORPORATOR, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be

Card Cleaning Technology US, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be as follows:

413 Cleveland Street
Clearwater, Florida 33755

ARTICLE III: SHARES

The number of shares this corporation shall have outstanding at any one time shall be five thousand (5,000) shares Common Stock.

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ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is as follows:

Finley, Fletcher & Knapmeyer, LLP
413 Cleveland Street
Clearwater, Florida 33755

ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are as follows:

Robert E. Fletcher
Finley, Fletcher & Knapmeyer, LLP
Suite 801
20 West 20th Street
New York, NY 10011

ARTICLE VI: PURPOSE

The purposes for which the corporation is formed are: To engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

IN WITNESS WHEREOF, I have made and signed this Certificate of Incorporation this 3rd day of October, A.D. 2000.


Robert E. Fletcher

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From: Finley, Fletcher, LLP

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

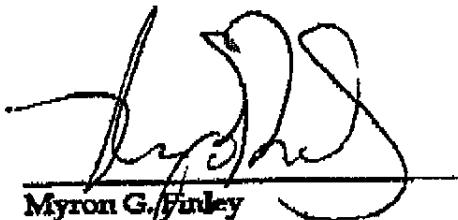
- 1. The name of the corporation is as follows:

CARD CLEANING TECHNOLOGY US, INC.

- 2. The name and address of the registered agent and office is as follows:

**Finley, Fletcher & Knapmeyer, LLP
413 Cleveland Street
Clearwater, Florida 33755**

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 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.


Myron G. Finley

10-3-00
Date

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