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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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

00 NOV 13 AM 9:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MY CARDDISCOUNT.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

T. SMITH NOV 14 2000

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ARTICLES OF INCORPORATION
OF

MY CARDDISCOUNT.COM, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MY CARDDISCOUNT.COM, INC.

The principal place of business of this corporation shall be: 6801 NW 77th Ave, Ste#310-A, Miami Fl 33166.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 shares @ \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

SANTOS A. TRISINI R. (25% of the shares) (Treasurer)
120 Bonaventure Blvd, #304 Weston Fl, 33326.

NURY Y. AGUILERA-MARCIALES (25% of the shares) (Vice-President)
10750 NW 66 St, #203 Miami Fl, 33178.

ALBA A. GUERRINI R. (25% of the shares) (President)
120 Bonaventure Blvd, #304 Weston Fl, 33326.

FERNANDO A. ERCOLANI (25% of the shares) (Secretary)
10750 NW 66 St, #203 Miami Fl, 33178.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

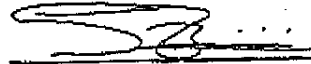
ARTICLE VI INCORPORATOR(S)

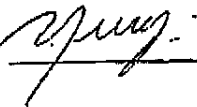
The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

SANTOS A. TRISINI R. & NURY Y. AGUILERA-MARCIALES
6801 NW 77th Ave, Ste#310-A, Miami Fl 33166.

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 13th day of November 2000

Signature(s) of Incorporator(s)





CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

MY CARDDISCOUNT.COM, INC.

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

NURY Y. AGUILERA-MARCTALES

6801 NW 77th Ave, Ste# 310-A

(P.O. BOX NOT ACCEPTABLE)

Miami FL, 33166.

(CITY/STATE/ZIP)

SIGNATURE

SANTOS A. TRISINI R.

TITLE

DATE 11-13-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE _____

11/13/00