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Florida Department of State
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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
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FLORIDA PROFIT CORPORATION OR P.A.

H & D CARD, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION OF

H & D CARD, CORP.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to Acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

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ARTICLES I - NAME

The name of this Corporation shall be H & D CARD Corp. The address of the Principal office and mailing address of the corporation is 5445 Collins Avenue # 1601 Miami Beach, Florida 33140.

ARTICLES II - DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according To law.

ARTICLES III - PURPOSE

This corporation may engage in or transact any or all lawful activities or business Permitted under the laws of the United State, the State of Florida.

ARTICLE IV AUTHORIZED SHARES

The capital stock authorized, the par value thereof, and the characteristics of such stock Shall be follows:

100 shares of \$1.00 par value

ARTICLES V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office this Corporation is: 5445 Collins Avenue # 1601 Miami Beach, Florida 33140

The name of the initial registered agent on this Corporation is: Carlos Hugo Surraco

ARTICLES VI INITIAL BOARD OF DIRECTOR

This Corporation shall have two 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. The Name and address of the initial directors of this Corporation Are:

President: Carlos Hugo Surraco
5445 Collins Avenue # 1601
Miami Beach, Florida 33140

Vice- President: Dardo Slullitel
5445 Collins Avenue # 1601
Miami Beach, Florida 33140

ARTICLES VII - INCORPORATOR

The name and street address of the incorporator of these articles of incorporation is:

Carlos Hugo Source, 5445 Collins Avenue #1601 Miami Beach, Florida 33140



Carlos Hugo Surraco

ARTICLES VIII - POWERS

No contract or other transaction between this corporation and any other corporation, and No act of this corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniary or otherwise interested in, or are directors or officers Of such other corporation. Any directors individually or any firm of which any directors may be a Member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or the majority thereof and any director of this corporation who is Also a director or an officer of such other corporation, who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorized any such contract or transaction with like force and effect as he were not such a director or officer or such other corporation, or not so interested.

ARTICLE IX ENTITY

The private property of the stockholders shall not be subject to payment of the corporate Debts in any event.

ARTICLE X INDEMNIFICATION

This corporation shall indemnify and may insure its officers and directors to the fullest Extent permitted by law either now or hereafter.

.....

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator herein before Named, for the purpose of forming a corporation to do business both within and without the State Of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring And certifying that the facts herein stated are true, and hereunto sign my name on this 9th day of January 2001


Carlos Hugo Surraco

**CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT WHOM PROCESS MAY BE SERVED.**

In compliance with the laws of Florida, the following is submitted:

First, that H & D CARD, CORP. - desiring to organized under laws of the State of Florida has named
Carlos Hugo Serraco 5445 Collins Venue # 1601 Miami Beach, County of Miami Dade,
State of Florida as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in the
certificate, I hereby accept the same and agreed to act in this capacity, and agree to comply with the
provisions of Florida law relative to keeping the registered office open, and I accept the obligations of the
section 607.325 F.S.



Carlos Hugo Surraco
Registered Agent

Dated this 9th of January 2001

Prepared by: CGM Management, Corp.
1998 N.E. 135th Street
North Miami, Florida 33181

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