

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000005796

Cardmart USA, Inc

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*****87.50 *****87.50

- ✓ Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
✓ Cert. Copy
Photo Copy
✓ Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier
- 01 JAN 16 PM 4:49
FILED
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA
JAN 16 2 10 PM
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CARDMART USA, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

707 N. Broadwalk, Suite 5, Hollywood, FL 33016.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARKETING

ARTICLE IV SHARES

The number of shares of stock is:

1000@ \$.01

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s) and address(es):

FRANK GUARLIARDO 16650 NW 10TH AVE, MIAMI FL 33169

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

REGNUM GROUP - 1020 NW 163RD DRIVE, MIAMI FL 33169

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

REGNUM GROUP - 1020 NW 163RD DRIVE, MIAMI FL 33169

Having been named as registered agent to accept service of process for the above stated corporation at the place designated certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date January 12, 2001

Signature/Incorporator

Date January 12, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA