

TRANSMITTAL LETTER

PO1000028654

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/19/01--01015--023
*****87.50 *****87.50

SUBJECT:

eDollarsCard Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Lois M. Hektor
Name (Printed or typed)

1794 Holiday Drive
Address

SARASOTA, Florida 34242
City, State & Zip

941-780-9800
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 16 PM 4:06

FILED

NOTE: Please provide the original and one copy of the articles.

PH 3/21/01

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:

eDollarsCard Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Lois Hekker
7794 Holiday Drive
SARASOTA, FL, 34231-5314

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To own, market, license, sell, profit &
the eDOLLARSCARD in The marketplace
on a global basis.

ARTICLE IV SHARES

The number of shares of stock is:

1000
One thousand

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Lois M. Hekker
7794 Holiday Drive
SARASOTA, FL, 34231-5314
P, U, S & T

ARTICLE VI REGISTERED AGENT

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

Lois M. Hekker
7794 Holiday Drive
SARASOTA, FL, 34231-5314

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lois M. Hekker
7794 Holiday Drive
SARASOTA, FL, 34231-5314

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

Signature/Registered Agent

Date

Signature/Incorporator

Date