

**Electronic Articles of Incorporation
For**

**P01000058857
FILED
June 13, 2001
Sec. Of State**

SMART CARD & GIFT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SMART CARD & GIFT, INC.

Article II

The principal place of business address:

9613 & 9615 U. S. 1
SEBASTIAN, FL. 32958

The mailing address of the corporation is:

2930 2ND PLACE S.W.
VERO BEACH, FL. 32968

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

DEBRA L GUIST
2930 2ND PLACE S.W.
VERO BEACH, FL. US 32968

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DEBRA L. GUIST

Article VI

The name and address of the incorporator is:

DEBRA L. GUIST
2930 2ND PLACE S.W.
VERO BEACH, FL. 32968

Incorporator Signature: DEBRA L. GUIST

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DEBRA L GUIST
2930 2ND PLACE S.W.
VERO BEACH, FL. 32968

Title: V
JAMES R GUIST
2930 2ND PLACE S.W.
VERO BEACH, FL. 32968