

P01000111685

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

~~CARD MAX, INC.~~
CARD MAX OF MIAMI, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 21, 2001

ACE

SUBJECT: CARD MAX, INC.
REF: W01000026691

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H01-115886

Articles of Incorporation

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Article 1: Name of Corporation: **CARD MAX OF MIAMI, INC.**

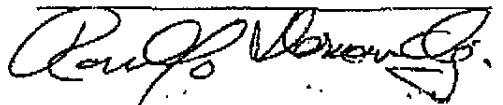
Address of Corporation: **1107 SW 119TH COURT
MIAMI, FLORIDA 33184**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **50,000,000**, with a par value of **\$1.00**.

Article 3: **REGISTERED AGENT: RANULFO HERNANDEZ**

**REGISTERED OFFICE: 1107 SW 119TH COURT
MIAMI, FLORIDA 33184**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

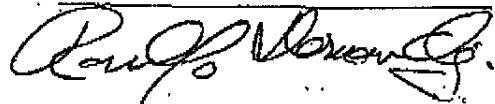
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **RANULFO HERNANDEZ (PRESIDENT/DIRECTOR), 1107 SW 119 CT., MIAMI, FLORIDA 33184**
2. **ANGEL SUAREZ (VICE PRESIDENT/SECRETARY), 1000 BRICKELL AVE., STE. 900, MIAMI, FLORIDA 33131**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**RANULFO HERNANDEZ
1107 SW 119 COURT
MIAMI, FLORIDA 33184**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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