

P010000121709

AMERICAN LEISURE CARD CORP.
6289 W. Sunrise Blvd., Suite 114, Sunrise, Florida 33313

December 7, 2001

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

0000047402101-12
-12/27/01-01005-004
*****70.00 *****70.00

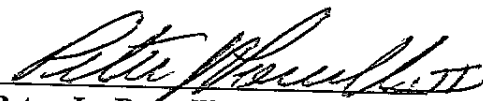
RE: INCORPORATION OF
AMERICAN LEISURE CARD CORP.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of AMERICAN LEISURE CARD CORP.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,


Peter J. Porcelli, II

FILED
01 DEC 26 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12-28-01
13.

ARTICLES OF INCORPORATION
OF
AMERICAN LEISURE CARD CORP.

FILED
01 DEC 26 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is **AMERICAN LEISURE CARD CORP.** The principal address of the corporation is: 6289 W. Sunrise Blvd., Suite 277, Sunrise, Florida 33313

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

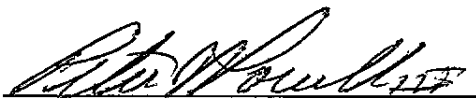
The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 6289 W. Sunrise Blvd., Suite 277, Sunrise, Florida 33313, and the name of its initial registered agent at such address is Peter J. Porcelli, II. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



Peter J. Porcelli, II

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

| Name | Mailing Address |
|-----------------------|--|
| Peter J. Porcelli, II | 6289 W. Sunrise Blvd., Suite 277, Sunrise, Florida 33313 |

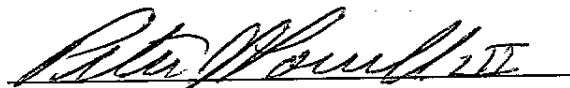
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

| Name | Mailing Address |
|-----------------------|--|
| Peter J. Porcelli, II | 6289 W. Sunrise Blvd., Suite 277, Sunrise, Florida 33313 |


Peter J. Porcelli, II, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.