

PO2000053362

TRANSMITTAL LETTER

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

MAGSTRIPE, INC.

900005502939--2

-05/10/02--01055--006

*****78.75 *****78.75

SUBJECT _____
(Proposed corporate name-must include suffix)

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

___ \$70.00 X \$78.75 ___ \$78.75 ___ \$ 87.50

Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	Certificate of Status	& Certified Copy	Certified Copy
		& Certificate	
		Of Status	
		ADDITIONAL COPY	
		REQUIRED	

FROM: John W. Parker

Name (Printed or typed)

3926 S Kings Ave - Apt B

Address

Brandon, FL 33511

City, State & Zip

(813) 661-5796

Daytime Telephone Number

FILED
02 MAY 10 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

4/15/02

4

ARTICLES OF INCORPORATION
OF
MAGSTRIPE, INC.

FILED

02 MAY 10 AM 7: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MAGSTRIPE, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

**3926 S KINGS AVE – APT B
BRANDON, FL 33511**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET
ADDRESS**

The name and Florida street address of the initial registered agent are:

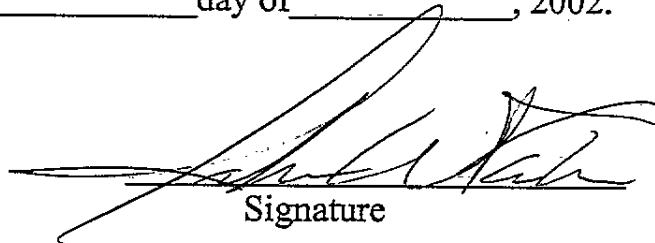
**John W. Parker
3926 S Kings Ave – Apt B
Brandon, FL 33511**

ARTICLE V INCORPORATORS

The name and addresses of the incorporators to these Articles of Incorporation are:

**John W. parker
3926 S Kings Ave – Apt B
Brandon, Fl 33511**

The undersigned incorporator(s) has (have) executed these Articles of
Incorporation this 3rd day of May, 2002.


Signature

FILED

02 MAY 10 AM 7:37

Articles of Incorporation
Filing Fee- \$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MAGSTRIPE, INC.

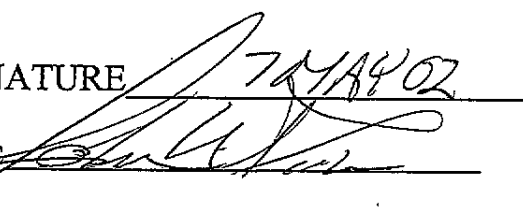
2. The name and address of the registered agent and office is:

John W. Parker
3926 S Kings Ave – Apt B
Brandon, FL 33511

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE


7 MAY 02