

**Electronic Articles of Incorporation
For**

P02000112139
FILED
October 17, 2002
Sec. Of State

AMCARD 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:

AMCARD INC.

Article II

The principal place of business address:

600 BISCAYNE DRIVE
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

600 BISCAYNE DRIVE
WEST PALM BEACH, FL. 33401

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:

BARRY N KLEIN
600 BISCAYNE DRIVE
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: BARRY N KLEIN

Article VI

The name and address of the incorporator is:

BARRY N. KLEIN
600 BISCAYNE DRIVE
WEST PALM BEACH FLORIDA 33401

Incorporator Signature: BARRY N KLEIN