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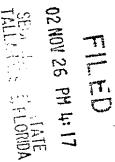
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DAVID R. SLOTKIN, CPA

7901 SW 6TH COURT Suite # 110 Plantation, Florida 33324 USA Voice (954) 38-9480; Fax (954) 382-9481 E-Mail to: drsflacpa@yahoo.com

November 22, 2002

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Street Address for Overnight Service:

Department of State Division of Corporations 4090 East Gaines Street Tallahassee, Florida 32399 1-850-245-6052

SUBJECT: KomCard, Inc.

Enclosed please find an original document and two (2) photocopies of the Articles of Incorporation of the above referenced entity as well as a check in the amount of \$ 87.50 to cover the filing fee(s) and costs of certified copy and Certificate of Status.

Submitted from:

David R. Slotkin, CPA

7901 SW 6th Court

Suite # 110

Plantation, Florida 33324

954-382-9460

FILED

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KomCard, Inc. 02 NOV 26 PM 4: 17 ARTICLES OF INCORPORATION TAIL AHASSEE, 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 1: NAME

The name of the corporation (hereinafter called the "Corporation") shall be:

KomCard, Inc.

ARTICLE 2: PRINCIPAL OFFICE

The principal place of business and the mailing address of the Corporation shall be:

KomCard, Inc. C/O 7901 SW 6th Court Suite # 110 Plantation, Florida 33324 U.S.A.

ARTICLE 3: SHARES

The initial aggregate number of shares of stock that the Corporation is authorized to have outstanding at any time is 10,000 (ten thousand) shares of Common stock, all of which are to have a Par Value of \$.01 (one cent) per share.

<u>ARTICLE 4: INITIAL REGISTERED AGENT</u>

The name and address of the Corporation's initial registered agent shall be:

David R. Slotkin 7901 SW 6th Court Suite # 110 Plantation, Florida 33324 U.S.A. KomCard, Inc. ARTICLES OF INCORPORATION Page 2 of 3

ARTICLE 5: OFFICERS

The names and titles of the Corporation's officers shall be:

President:

Denise Kracer

Treasurer:

Denise Kracer

Secretary:

Denise Kracer

The initial mailing address of all officers shall be:

KomCard, Inc. C/O 7901 SW 6th Court Suite # 110 Plantation, Florida 33324 U.S.A.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of one (1) person. The number of directors may be increased and thereafter either increased or decreased from time to time as provided for in the Bylaws of this Corporation, but shall never be less than one. The name and address of the initial sole member of the Board of Directors of this Corporation shall be:

Directors:

Denise Kracer (Chairperson)

KomCard, Inc.

C/O 7901 SW 6th Court

Suite # 110

Plantation, Florida 33324

U.S.A.

KomCard, Inc. ARTICLES OF INCORPORATION PAGE 3 of 3

ARTICLE 7: INCORPORATOR

The name and address of the incorporator to theses Articles of Incorporation is:

Incorporator: David R. Slotkin

7901 SW 6TH Court

Suite # 110

Plantation, Florida 33324

U.S.A.

ARTICLE 8: COMMENCEMENT

The existence of this Corporation shall commence on December 1, 2002.

ARTICLE 9: PURPOSE

This Corporation is organized for the purpose of transacting any lawful business for corporations allowed or allowable under the Florida Business Corporation Act.

ARTICLE 10: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of this Corporation, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of November, 2002.

David R. Slotkin, Incorporator

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KomCard, Inc. CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-0501, Florida Statutes, the undersigned Corporation organized under the laws of the State of Florida, submits the following statement in designating its Registered Agent/Registered Office, in the State of Florida.

- 1) The name of the Corporation is: KomCard, Inc.
- 2) The name and address of the Registered Agent and Office is:

David R. Slotkin 7901 SW 6th Court Suite # 110 Plantation, Florida 33324 U.S.A.

Having been appointed as the Registered Agent of KomCard, Inc. and to accept service of process for said 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 all provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent of KomCard, Inc.

Accepted By: X

David R. Slotkin, Registered Agent

As of:

November 22, 2002