

P03000025800

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2003 MAR -5 PM 1:29

W03-5545

02-05-03
TS

Friday February 20, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl.
32315

Subject: Smart Data Card Systems, Inc.

Enclosed are an original and one copy of the articles of incorporation and a check for \$87.50 for filing fee and certified copy and certificate of status.

Please return to:

Randolph Tucker
P.O. Box 940430
Maitland, Florida
32794.
Phone number 407 838 2011

Thank you.



Randolph Tucker



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 26, 2003

RANDOLPH TUCKER
PO BOX 940430
MAITLAND, FL 32794

SUBJECT: SMART DATA CARD SYSTEMS, INC.
Ref. Number: W03000005545

We have received your document for SMART DATA CARD SYSTEMS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 303A00012288

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addresses added

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR -5 AM 10:51

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2003 MAR -5 PM 1:29

ARTICLES OF INCORPORATION

Smart Data Card Systems, Inc.

SECRETARY OF STATE
FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation ("Corporation") shall be Smart Data Card Systems, Inc.

ARTICLE II

Existence

The existence of the Corporation shall begin on March 1, 2003 and shall continue in perpetuity.

ARTICLE III

Principal Office

The address of the principal office of the Corporation is 1000 Winderly Place, Suite 142, Maitland, Florida, 32751.

ARTICLE IV

Shares

The Maximum number of shares this Corporation is authorized to issue is 5,000,000; all shall be common shares. All common shares shall be identical with each other in every respect and the holders shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

Board of Directors

The Board of Directors shall consist of not less than two ("2") Members unless altered by a majority vote of the members of the Board Of Directors as provided in the bylaws.

**ARTICLE VI
Registered Agent**

The designated Registered Agent and Street Address
The Name and address of the initial registered Agent is
Randolph Tucker: 1000 Winderly Place, #142, Maitland,
Florida, 32751.

**Article VII
Incorporators**

The names of the Incorporators signing these Articles of
Incorporation.


1. Randolph Tucker *1000 Winderly Pl, #142, Maitland, FL 32751*
2. Dale Grogan

**ARTICLE VIII
Indemnification**

The Corporation shall indemnify its Directors, Officers,
Employees and Agents to the fullest extent permitted by law.

The Undersigned Incorporators have signed these Articles
Incorporation February 21, 2003.


Randolph Tucker


Dale Grogan

ACCEPTANCE BY RESIDENT AGENT

Having been named as Resident Agent for Smart Data Card Systems, Inc. and to accept service of process for the corporation at the place designated in the Articles of Incorporation that is:

1000 Winderly Place, Suite 142
Maitland, Florida 32751

I accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statute relating to the proper and complete performance of my duties and I familiar with and accept the obligations of my position as Registered Agent.

Date: February 21, 2003

Randolph Tucker: