

**Electronic Articles of Incorporation
For**

**P03000026390
FILED
March 05, 2003
Sec. Of State**

ALCARD USA, 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:

ALCARD USA, INC.

Article II

The principal place of business address:

467 SILVER PALM WAY
WESTON, FL. 33327

The mailing address of the corporation is:

467 SILVER PALM WAY
WESTON, FL. 33327

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:

100

Article V

The name and Florida street address of the registered agent is:

ALEJANDRO BALLESTIN
467 SILVER PALM WAY
WESTON, FL. 33327

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

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Registered Agent Signature: ALEJANDRO BALLESTIN

Article VI

The name and address of the incorporator is:

ALEJANDRO BALLESTIN
467 SILVER PALM WAY
WESTON, FLORIDA 33327

Incorporator Signature: ALEJANDRO BALLESTIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
AGUSTIN CANOSA MARTINEZ
CABOTO 630
BUENOS AIRES, BA. 1157 AR

Title: VP
LORENZO OFFENHENDEN
CABOTO 630
BUENOS AIRES, BA. 1157 AR

Title: VP
ALEJANDRO BALLESTIN
467 SILVER PALM WAY
WESTON, FL. 33327 US

Article VIII

The effective date for this corporation shall be:

03/06/2003