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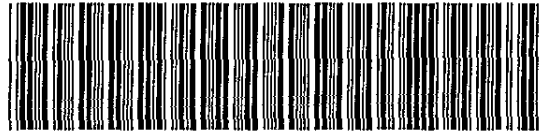
(Business Entity Name)

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cf 5/5/03

*Law Offices of  
Robert A. Kanziger*

TELEPHONE  
(305) 670-2800  
TELEFAX  
(305) 670-4919

TWO DATRAN CENTER  
9130 SOUTH DADELAND BOULEVARD  
SUITE 1705  
MIAMI, FLORIDA 33156

April 24, 2003

**CERTIFIED MAIL-RETURN RECEIPT**

Florida Department of State  
Division of Corporations  
409 East Gaines  
Tallahassee, FL 32301

FILED  
2003 APR 28 AM 10:18  
FLORIDA DEPT OF STATE  
TALLAHASSEE FLORIDA

Re: Corporate Cards.Com, Inc.

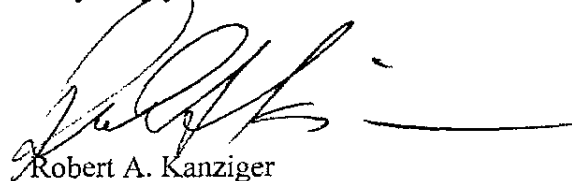
Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certified copy of these articles. A check for \$78.75 is enclosed. This represents payment for filing fee, Registered Agent Designation and certified copy.

Thank you for your cooperation.

Very truly yours,



Robert A. Kanziger

RAK/sms

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**CORPORATE CARDS.COM, INC.**

**FILED**  
2003 APR 28 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I. CORPORATION NAME.**

The name of the corporation is:

**CORPORATE CARDS.COM, INC.**

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 600 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing upon filing of these articles.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Robert A. Kanziger, Esquire  
Two Datan Center  
9130 South Dadeland Boulevard  
Suite 1705  
Miami, Florida 33156

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. CORPORATION BUSINESS ADDRESS.**

The initial corporate business address shall be:

7861 W. 26<sup>th</sup> Avenue  
Hialeah, Florida 33016

**ARTICLE VII. BOARD OF DIRECTORS.**

This Corporation shall have three (3) Directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VIII. INITIAL DIRECTOR.**

The name of the initial directors of this Corporation and his/her street address is:

Randall J. Wisser  
19 Penny Lane  
Ithaca, NY 14850

Lauren M. Wisser  
6135 S. W. 116<sup>th</sup> Street  
Pinecrest, FL 33156

Phillip R. Wisser  
6135 S. W. 116<sup>th</sup> Street  
Pinecrest, FL 33156

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his/her successors are elected or appointed and has qualified, whichever occurs first.

**ARTICLE IX. INCORPORATION.**

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

Lauren M. Wisser  
6135 S. W. 116<sup>th</sup> Street  
Pinecrest, FL 33156

ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the incorporators have signed their names to the foregoing Articles of Incorporation this 24 day of April, 2003.



LAUREN M. WISSER

STATE OF FLORIDA                     )  
  )ss:  
COUNTY OF MIAMI-DADE            )

BEFORE ME, the undersigned authority, personally appeared LAUREN M. WISSER, who after first being duly cautioned and sworn, deposes and says that she subscribed the foregoing Articles of Incorporation as the incorporator freely and voluntarily for the purposes therein expressed.

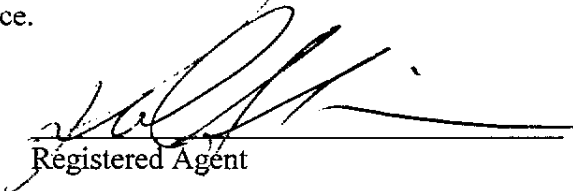
WITNESS my hand and official seal in the state and county last aforesaid this 24 day of April, 2003.



ROBERT A. KANZIGER  
MY COMMISSION # DD 144589  
EXPIRES: August 31, 2006  
Bonded Thru Budget Notary Services

  
NOTARY PUBLIC,  
State of Florida at Large

HAVING BEEN NAMED to accept service of process for the above-stated corporation at Two Datan Center, Suite 1705, 9130 South Dadeland Boulevard, Miami, Florida 33156. I hereby agree to act in such capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

  
Registered Agent

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