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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : M. BURR KEIM COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 17 PM 4:00

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FLORIDA PROFIT CORPORATION OR P.A.

GREEN CARD PROCESSING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
GREEN CARD PROCESSING, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
GREEN CARD PROCESSING, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:
222 South U.S. Highway 1, Suite 1, Tequesta, FL 33469

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

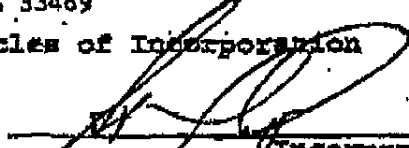
Robertson L. Smith 222 South U.S. Highway 1, South 1
Tequesta, FL 33469

ARTICLE V INCORPORATOR

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

Robertson L. Smith 222 South U.S. Highway 1, South 1
Tequesta, FL 33469

The undersigned has executed these Articles of Incorporation this 16th day of June, 2003.


Incorporator

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION
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 the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:
Green Card Processing, Inc.
2. The name and address of the registered agent and office is:
Robertson L. Smith
222 South U.S. Highway 1, STE 1, Tequesta, FL 33469

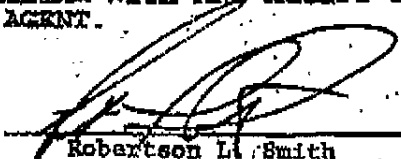
Signature 

Robertson L. Smith

Title: Incorporator

Date: June 16, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 THE 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.


Robertson L. Smith

Date: June 16, 2003

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