

**Electronic Articles of Incorporation
For**

**P03000075036
FILED
July 09, 2003
Sec. Of State**

CARD GUARD TECHNOLOGIES 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:

CARD GUARD TECHNOLOGIES INC.

Article II

The principal place of business address:

1580 EAST SANDPIPER CIR
PEMBROKE PINES, FL. US 33026

The mailing address of the corporation is:

1580 EAST SANDPIPER CIR
PEMBROKE PINES, FL. US 33026

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:

1000

Article V

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

COLEMAN RAY
1580 EAST SANDPIPER CIR
PEMBROKE PINES, FL. 33026

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

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Registered Agent Signature: COLEMAN RAY

Article VI

The name and address of the incorporator is:

COLEMAN RAY
1580 EAST SANDPIPER CIR
PEMBROKE PINES
FL, 33026

Incorporator Signature: COLEMAN RAY

Article VII

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

Title: CEO
COLEMAN P RAY
1580 EAST SANDPIPER CIR
PEMBROKE PINES, FL. 33026 US

Title: VP
CRUISE P BERRIO
4929 SW 135 CT
MIAMI, FL. 33075 US