

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : {850}205-0381 .

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247 Phone : (305)674-3313 Fax Number : (305)675-2811

FLORIDA PROFIT CORPORATION OR P.A.

PROSPERITY CARDS INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

8/26/2003

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SECRETION OF STATE TALLAHASSEE, FLORIBA

Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

Prosperity Cards, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is:

4070 N.E. 18th Avenue

Ft. Lauderdale, Florida 33334

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

Director & President:

Cynthia Tiano

4070 N.E. 18th Avenue

Ft. Lauderdale, Florida 33334

Director & Vice President:

Gail Stern

1300 C Bunker Ridge Arch

Chesapeke, Virginia 23320

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SECRETARY OF STATE
TALLAHASSEE, FLORID

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ARTICLE VI: REGISTERED AGENT

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

A1A REGISTERED AGENT INC. 92 SADBERRY RD. QUINCY, FL 32351

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC. 92 SADBERRY RD. QUINCY, FL 32351

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent

Date

0 0

08.36-03

Incorporator

Date