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OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name

Limited Partnership

Examiner's Initials

Reinstatement Trademark

Other

Name Reservation



October 3, 2003

LAZARUS CORPORATE FILING SERVICE

SUBJECT: GLOBAL EXPRESS CARD U.S.A. CORP.

Ref. Number: W03000028526

We have received your document for GLOBAL EXPRESS CARD U.S.A. CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Letter Number: 103A00054403

Alan Crum Document Specialist New Filings Section

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

GLOBAL EXPRESS CARD U.S.A. CORP:

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

11343 N.W. 72 TERRACE MIAMI F1. 33178

ARTICLE III -SHARES

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

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HERNANDO LAMAS 11343 NW 72 TERRACE MIAMI F1. 33178

<u>ARTICLE V - INCORPORATOR</u>

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

HERNANDO LAMAS 11 343 NW 725T MIAMI FY. 33178

The undersigned incorporator has executed these Articles of Incorporation this <u>OL</u> day of <u>10</u> 20<u>03</u>

OBOCT -6 AMILEST SECRETARY OF STATE

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

LINCOLN SMITH 17971 BISCAYNE BLUD. AVENTURA F1.3.
SORAYA ROSALES 17971 BISCAYNE BLUD AVENTURA F7.3.
HERMANDO LAMAS 11343 NW 72 TERRACE MIAMI A. 33178

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature