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ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

BLUEFISH CONCIERGE CREDIT CARD SERVICES, INC.

The Corporation's principal office and mailing address is:

316 ANDREWS AVENUE DELRAY BEACH FLORIDA 33483

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 316 Andrews Avenue, Delray Beach, Florida 33483 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. **STEPHEN SIMS** residing at 316 Andrews Avenue, Delray Beach, Florida 33483 is appointed the first director.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN

130 NE 4th Ave

DEERFIELD BEACH

FLORIDA 33441

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this <u>26th</u> day of <u>SEPTEMBER</u>, 2003.

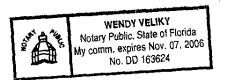
Incorporator

STATE OF FLORIDA

County of BROWARD

On this <u>26TH</u> day of <u>SEPTEMBER</u> 2003, before me personally appeared <u>MORRIS A. GIRNUN</u> known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



NOTARY PUBLIC STORY OF THE PUBLIC STORY OF THE

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statues, the following is submitted in compliance with said Act; that <u>BLUEFISH CONCIERGE</u> <u>CREDIT CARD SERVICES</u>, <u>INC</u>, desiring to organize under the laws of the State of Florida, with its principal place of business at <u>316 Andrews Avenue</u>, <u>Delray Beach</u>, <u>Florida</u>, <u>33483</u> named <u>MORRIS A</u>, <u>GIRNUN</u> residing at 316 Andrews Avenue, Delray Beach, Florida 33483 as its agent to accept service of process within Florida.

<u>ACKNOWLEDGEMENT</u>

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statues relative to the proper and complete performance of my duties.

DATED: This 26th day of September, 2003.

Registered Agent