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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| Enclosed are an orig | ginal and one (1) copy of the artic        | eles of incorporation and                          | a check for:   |
|----------------------|--|--|--|
| \$70.00 Filing Fee   | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status |
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NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION

OF

FILED

# THE INDIGO CARD COMPANY, INC.

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The undersigned, for the purpose of forming a corporation/Auder, FLORIDA the Florida General Corporations Act hereby adopts the following Articles of Incorporation.

### ARTICLE I - NAME

The name of this corporation is THE INDIGO CARD COMPANY, INC.

### ARTICLE II - ADDRESS

The principal address is 3731 Northwest 23rd Place

Coconut Creek, FL 33066

### ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the transaction of all lawful business for which corporations may be incorporated under the law of the State of Florida and to exercise the powers now or hereafter granted to Florida corporations.

### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is Seven Thousand (7,000) all of which shall be common shares with par value of One (\$1) Dollar per share, with the aggregate value of Seven Thousand \$7,000) Dollars.

## Page 2, Continued

No additional shares shall be issued except with the unanimous consent of all shareholders at the time.

### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as maybe done without issuance of fractional shares) the price at which it is offered to other.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have two (2) directors. The number of directors may be either increased or diminished, from time to time, by the by-laws, but shall never be less than one (1). The name and address of the initial board of directors of this corporation is:

NAME SEBRINA BURROWS-ORGILL ADDRESS 3731 NORTHWEST 23 PLACE CITY OF COCONUT CREEK COCONUT CREEK, FL 33066

MICHAEL ORGILL

SAME AS ABOVE

### ARTICLE VII - INITIAL OFFICERS

The initial official officers of this corporation is:

SEBRINA BURROWS-ORGILL
President

ADDRESS 3731 NORTHWEST 23 PLACE CITY OF COCONUT CREEK COCONUT CREEK, FL 33066

# Page 3, Continued

### ARTICLE VIII - REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Corporation and the name of the initial registered agent at that address is:

SEBRINA BURROWS-ORGILL 3731 NORTHWEST 23 PLACE COCONUT CREEK, FL 33066

### ARTICLE IX - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is:

NAME

ADDRESS

SEBRINA BURROWS-ORGILL

3731 NORTHWEST 23 PLACE CITY OF COCONUT CREEK COCONUT CREEK, FL 33066

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the articles of incorporation, or any amendment hereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation on this 29 day of January, 2003.4

Sebring Burrows-Orgill

# Page 4, Continued

STATE OF FLORIDA )
SS
COUNTY OF BROWARD )

BEFORE ME, a Notary public authorized to take acknowledgments in the State and County set forth above, personally appeared SEBRINA BURROWS-ORGILL, to me known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me the signing of said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 20th day of 20034

NOTARY PUBLIC, My Commission Expired

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act.

First--That THE INDIGO CARD COMPANY, INC. desiring to organize under the laws of the State of FLORIDA with it principal office, as indicated in the Articles of Incorporation at the City of COCONUT CREEK, County of BROWARD, State of FLORIDA had named SEBRINA BURROWS-ORGILL LOCATED AT 3731 NORTHWEST 23 PLACE, City of COCONUT CREEK, County of BROWARD, State of FLORIDA, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place of designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Resident Agent The Indigo Card Company,

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