

FROM :  
Division of Corporations

FAX NO. 335274-1136

Aug 09 2004 10:07AM

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P04000115871

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : LORN LEITMAN, C.P.A.  
Account Number : I19980000088  
Phone : (305) 279-8943  
Fax Number : (305) 271-4421

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Business Card Solutions, Inc.

Certificate of Status	1
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D. WHITE AUG 10 2004

FROM :

FAX NO. :3052714136

Aug. 09 2004 10:07AM P2

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**Business Card Solutions, Inc.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is Business Card Solutions, Inc.

**ARTICLE II - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in the act of any lawful purpose as permitted under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One hundred shares (100) of One Dollar (\$0.01) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial principal office and mailing address of the corporation is:

Business Card Solutions, Inc.  
2111 NW 60<sup>th</sup> Circle  
Boca Raton, FL 33496

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FROM :

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The name and street address of the Initial Registered Agent of this corporation is:

Lorn Leitman  
7700 N. Kendall Dr., #405  
Miami, FL 33156

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. 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 directors of the corporation shall be:

Judith Haas, President, Director  
2111 NW 60<sup>th</sup> Cir.  
Boca Raton, FL 33496

Michelle Haas Kabak, Vice-President, Director  
200 Leslie Dr., #928  
Hallandale Beach, FL 33009

Steven Kabak, Director  
200 Leslie Dr., #928  
Hallandale Beach, FL 33009

#### ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Lorn Leitman  
7700 N. Kendall Dr., #405  
Miami, FL 33156

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of AUGUST, 2004.

  
Lorn Leitman

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FROM :

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT ACCEPTANCE**

I hereby acknowledge that I am familiar with and accept the duties of Registered Agent for Business Card Solutions, Inc.

  
Lorn Leitman

**STATE OF FLORIDA**

**COUNTY OF** Monroe

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

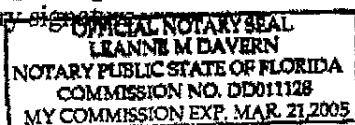


n/a  
form of identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the forms of identification of the above named persons as indicated opposite each name, and that an oath was not taken.

Witness my hand and official seal of the County and State last aforesaid this  
9th day of August, 2004.



Notary Signature  
  
OFFICIAL NOTARY SEAL  
LEANNE M. DAVERN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. DD011128  
MY COMMISSION EXP. MAR. 21, 2005

Printed notary signature

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