# **Electronic Articles of Incorporation For**

P04000119041 FILED August 17, 2004 Sec. Of State dwhite

ME CARD INDUSTRIES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

ME CARD INDUSTRIES INC

#### **Article II**

The principal place of business address:

1611 12TH ST E SUITE G PALMETTO, FL. 34221

The mailing address of the corporation is:

1611 12TH ST E SUITE G PALMETTO, FL. 34221

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 1000000

# **Article V**

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

BRADLEY D DEROSIA 1611 12TH ST E SUITE G PALMETTO, FL. 34221 I certify that I am familiar with and accept the responsibilities of registered agent.

P04000119041 FILED August 17, 2004 Sec. Of State dwhite

Registered Agent Signature: BRADLEY D DEROSIA

#### **Article VI**

The name and address of the incorporator is:

BRADLEY D DEROSIA 2927 LONG RIFLE DRIVE WIMAUMA FL, 33598

Incorporator Signature: BRADLEY D DEROSIA

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P BRADLEY D DEROSIA 2927 LONG RIFLE DRIVE WIMAUMA, FL. 34221

Title: VP JOHN CHASEY 808 35TH AV DR W PALMETTO, FL. 34221

Title: SEC HUGH E BUTLER 1734 RIDGEWAY DRIVE CLEARWATER, FL. 33755

#### **Article VIII**

The effective date for this corporation shall be:

08/16/2004