# **Electronic Articles of Incorporation For**

P04000137579 FILED October 04, 2004 Sec. Of State jshivers

LASER CARD INCORPORATED

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:

LASER CARD INCORPORATED

## **Article II**

The principal place of business address:

2003 N. OCEAN BLVD., SUITE 1604 BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2003 N. OCEAN BLVD., SUITE 1604 BOCA RATON, FL. US 33431

### **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: 50,000,000

# **Article V**

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

FRANK MACALI 2003 N. OCEAN BLVD., SUITE 1604 BOCA RATON, FL. 33431 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANK MACALI

# **Article VI**

The name and address of the incorporator is:

BRUCE C. ROSETTO BLANK ROME LLP 1200 N. FEDERAL HIGHWAY, SUITE 417 BOCA RATON, FL 33432

Incorporator Signature: BRUCE C. ROSETTO

#### **Article VII**

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

Title: P, S ROBERT BURCHETTE JR. P.O. BOX 188 SPARTANBURG, SC. 29304 US

Title: VP T FRANK MACALI 2003 N. OCEAN BLVD., STE. 1604 BOCA RATON, FL. 33431 US