

**Electronic Articles of Incorporation
For**

P05000011225
FILED
January 21, 2005
Sec. Of State
jshivers

SECURA RX CARD.COM 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:

SECURA RX CARD.COM INC.

Article II

The principal place of business address:

2151 WEST HILLSBORO BLVD
SUITE 102
DEERFIELD BEACH, FL. US 34422

The mailing address of the corporation is:

2151 WEST HILLSBORO BLVD
SUITE 102
DEERFIELD BEACH, FL. US 34422

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:

1500

Article V

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

HOWARD SHECTER
2151 WEST HILLSBORO BLVD
SUITE 102
DEERFIELD BEACH, FL. 34422

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HOWARD SHECTER

Article VI

The name and address of the incorporator is:

MARSHA SIHA
12320 BARKER CYPRESS RD
SUITE 600-101
CYPRESS, TX 77429

Incorporator Signature: MARSHA SIHA

Article VII

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

Title: P
HOWARD SHECTER
2151 WEST HILLSBORO BLVD., STE 102
DEERFIELD BEACH, FL. 34422 US

Title: VP
JUAN GODINA
2151 WEST HILLSBORO BLVD., STE 102
DEERFIELD BEACH, FL. 34422 US