

**Electronic Articles of Incorporation
For**

P05000052140
FILED
April 07, 2005
Sec. Of State
register

ELITE CARD SERVICES, 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:

ELITE CARD SERVICES, INC.

Article II

The principal place of business address:

6278 N. FEDERAL HIGHWAY
#109
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

6278 N. FEDERAL HIGHWAY
#109
FORT LAUDERDALE, FL. 33308

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:

100

Article V

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

CHRISTOPHER SUMRALL
5124 CORONADO RIDGE
BOCA RATON, FL. 33486

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

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Registered Agent Signature: CHIRSTOPHER SUMRALL

Article VI

The name and address of the incorporator is:

SUSAN A. LOWENSTEIN
821 NE 9TH AVENUE

POMPANO BEACH, FL 33060

Incorporator Signature: SUSAN A. LOWENSTEIN

Article VII

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

Title: PVPT
SUSAN A LOWENSTEIN
821 NE 9TH AVENUE
POMPANO BEACH, FL. 33060

Article VIII

The effective date for this corporation shall be:

04/07/2005