

**Electronic Articles of Incorporation
For**

P05000107854
FILED
August 03, 2005
Sec. Of State
bmcknight

POWERCARD SYSTEMS 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:

POWERCARD SYSTEMS INC.

Article II

The principal place of business address:

350 JIM MORAN BLVD.
101
DEERFIELD, FL. US 33442

The mailing address of the corporation is:

350 JIM MORAN BLVD.
101
DEERFIELD, FL. US 33442

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:

10000

Article V

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

VICTOR M NAPPE
1031 S.E. 9TH AVE.
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: VICTOR M. NAPPE

Article VI

The name and address of the incorporator is:

JEFFREY T. STEMLER
2573 JARDIN CT.
WESTON, FL 33327

Incorporator Signature: JEFFREY T. STEMLER

Article VII

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

Title: P
VICTOR M NAPPE
1031 S.E. 9TH AVE.
POMPANO BEACH, FL. 33060

Title: VP
JEFFREY T STEMLER
2573 JARDIN CT.
WESTON, FL. 33327

Article VIII

The effective date for this corporation shall be:

08/03/2005