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2006 JAN 26 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Hampton JAN 31 2006

KINGSLEY & KINGSLEY
ATTORNEYS AND COUNSELLORS AT LAW

TEMPORARY RELOCATION DUE TO HURRICANE WILMA:

SUITE 223

300 S. PINE ISLAND ROAD

PLANTATION, FL 33324-2620

DAVID J. KINGSLEY*
LOUISE R. KINGSLEY

*ALSO MEMBER WASHINGTON, D.C.
& MARYLAND BARS

TELEPHONE
(954) 474-5800
FACSIMILE
(954) 474-5862

January 23, 2006

Registration Section/Corporate Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Innovative Card Concepts, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, as well as a check in the amount of \$78.75. Please file the original Articles and return a certified copy to our office in the self-addressed stamped envelope provided herein.

If you any questions, please do not hesitate to call my office. Thank you for your cooperation.

Very Truly Yours,

KINGSLEY & KINGSLEY

By 

David J. Kingsley

DJK/cs

Enclosures

FILED

2006 JAN 26 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
INNOVATIVE CARD CONCEPTS, INC.

ARTICLE I

NAME

The name of this corporation is INNOVATIVE CARD CONCEPTS, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of creating promotional items and the transacting of any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock.

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL CORPORATE MAILING ADDRESS

The street address and the initial corporate mailing address is 358 E. Coral Trace Circle, Delray Beach, Florida 33445.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 358 E. Coral Trace Circle, Delray Beach, Florida 33445, and the name of the initial Registered Agent of this corporation at that address is Diane Linke.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ADDRESS

Diane Linke

358 E. Coral Trace Circle, Delray Beach, Florida 33445

ARTICLE IX

INCORPORATOR

The name and address of the incorporator signing these Articles is: Diane Linke, 358 E. Coral Trace Circle, Delray Beach, Florida 33445.

ARTICLE X

INDEMNIFICATION

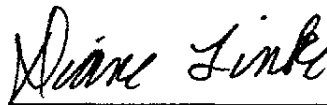
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has/have executed these Articles of Incorporation this 19th day of January, 2006.



Diane Linke

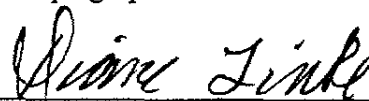
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That INNOVATIVE CARD CONCEPTS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Delray Beach, County of Palm Beach, State of Florida, has named Diane Linke, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Diane Linke