

Division of Corporations

0001

Page 1 of 1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN -7 PM 12:30**Florida Department of State
Division of Corporations
Public Access System****Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000152001 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215) 563-8113
Fax Number : (215) 977-9386

FLORIDA PROFIT/NON PROFIT CORPORATION**CruzCash Corporation**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

((H060001520013)))

ARTICLES OF INCORPORATION

OF

CruzCash Corporation

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CruzCash Corporation

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

3032 Kensington Trace, Tarpon Springs, FL 34689

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ronald J. Laessig

3032 Kensington Trace
Tarpon Springs, FL 34689

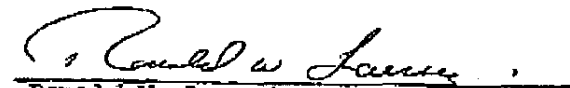
ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Ronald W. Laessig

3032 Kensington Trace
Tarpon Springs, FL 34689

The undersigned has executed these Articles of Incorporation this 7th day of June, 2006.



Ronald W. Laessig, Incorporator

((H060001520013)))

0002
FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
06 JUN -7 PM 12:30

(((H060001520013)))

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

CruzCash Corporation

2. The name and address of the registered agent and office is:

Ronald J. Laessig

3032 Kensington Trace
Tarpon Springs, FL 34689


Signature


Ronald W. Laessig

Title: Incorporator

Date: June 7, 2006

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Ronald J. Laessig

Date: June 7, 2006

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
06 JUN -7 PM 12:30

(((H060001520013)))