

**Electronic Articles of Incorporation  
For**

P07000004101  
FILED  
January 09, 2007  
Sec. Of State  
dbrown

E-FINITY CARD, 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:

E-FINITY CARD, INC.

**Article II**

The principal place of business address:

1419 5TH STREET  
SUITE B  
SARASOTA, FL. 34236

The mailing address of the corporation is:

1419 5TH STREET  
SUITE B  
SARASOTA, FL. 34236

**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:

WILLIAM J KARY  
1419 5TH STREET  
SUITE B  
SARASOTA, FL. 34236

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

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Registered Agent Signature: WILLIAM KARY

### **Article VI**

The name and address of the incorporator is:

WILLIAM KARY  
1419 5TH STREET  
SUITE B  
SARASOTA, FL 34236

Incorporator Signature: WILLIAM KARY

### **Article VII**

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

Title: P  
WILLIAM J KARY  
1419 5TH STREET SUITE B  
SARASOTA, FL. 34236

Title: V  
DOUGLAS LEU  
3329 CHARTER OAK  
MAUMEE, OH. 43537

Title: V  
JOHN FORTNER  
7750 MAUMEE WESTERN  
MAUMEE, OH. 43537

### **Article VIII**

The effective date for this corporation shall be:

01/09/2007