Electronic Articles of Incorporation For

P07000104989 FILED September 21, 2007 Sec. Of State clewis

NORTH PORT CARD SHOPPE 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:

NORTH PORT CARD SHOPPE INC.

Article II

The principal place of business address:

14525 TAMIAMI TRAIL UNIT #9 NORTH PORT, FL. 34287

The mailing address of the corporation is:

165 MEREDITH DRIVE ENGLEWOOD, FL. 34223

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:

Article V

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

STEPHENEY M RIGNEY 165 MEREDITH DRIVE ENGLEWOOD, FL. 34223 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEPHENEY RIGNEY

Article VI

The name and address of the incorporator is:

STEPHENEY RIGNEY 165 MEREDITH DRIVE

ENGLEWOOD FL 34223

Incorporator Signature: STEPHENEY RIGNEY

Article VII

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

Title: P STEPHENEY M RIGNEY 165 MEREDITH DRIVE ENGLEWOOD, FL. 34223

Title: VP JAMES K RIGNEY SR 165 MEREDITH DRIVE ENGLEWOOD, FL. 34223 P07000104989 FILED September 21, 2007 Sec. Of State clewis