

**Electronic Articles of Incorporation
For**

P08000055451
FILED
June 05, 2008
Sec. Of State
tburch

CARECARD PROCESSING SERVICES, 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:

CARECARD PROCESSING SERVICES, INC

Article II

The principal place of business address:

14850 SW 26TH STREET
#102
MIAMI, . 33175

The mailing address of the corporation is:

14850 SW 26TH STREET
#102
MIAMI, . 33175

Article III

The purpose for which this corporation is organized is:

CORPORATION MAY ENGAGE IN ANY AND ALL BUSINESS AND
ACTIVITIES IN THE ADMINISTRATIVE AND PROCESSING PAYMENTS
SERVICES PERMITTED BY THE LAWS OF THE STATE OF FLORIDA.
□□□□

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

ANEYDA DIAZ
14850 SW 26TH STREET
102
MIAMI, FL. 33175

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

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Registered Agent Signature: ANEYDA DIAZ

Article VI

The name and address of the incorporator is:

ANEYDA DIAZ
14850 SW 26TH STREET
#102
MIAMI, FLORIDA 33175

Incorporator Signature: ANEYDA DIAZ

Article VII

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

Title: P
ANEYDA DIAZ
14850 SW 26TH STREET, SUITE #102
MIAMI, FL. 33175

Title: VP
EUGENIO DIAZ
14850 SW 26TH STREET, SUITE #102
MIAMI, FL. 33175

Title: SECR
ANEYDA DIAZ
14850 SW 26TH STREET, #102
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

06/05/2008