

**Electronic Articles of Incorporation
For**

P08000056663
FILED
June 10, 2008
Sec. Of State
jshivers

BJ'S PHONE CARD PLUS, 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:

BJ'S PHONE CARD PLUS, INC.

Article II

The principal place of business address:

5291 ROSE MARIE AVE NORTH
BOYNTON BEACH, FL. US 33472

The mailing address of the corporation is:

5291 ROSE MARIE AVE NORTH
BOYNTON BEACH, FL. US 33472

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:

2000

Article V

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

JOSSELIN BIEN-AIME
5291 ROSE MARIE AVE NORTH
BOYNTON BEACH, FL. 33472

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

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Registered Agent Signature: JOSSELIN BIEN-AIME

Article VI

The name and address of the incorporator is:

JOSSELIN BIEN-AIME
5291 ROSE MARIE AVE NORTH

BOYNTON BEACH FL, 33472

Incorporator Signature: JOSSELIN BIEN-AIME

Article VII

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

Title: PVST
JOSSELIN BIEN-AIME
5291 ROSE MARIE AVE NORTH
BOYNTON BEACH, FL. 33472 US

Title: D
JOSSELIN BIEN-AIME
5291 ROSE MARIE AVE NORTH
BOYNTON BEACH, FL. 33472 US

Article VIII

The effective date for this corporation shall be:

06/09/2008