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TALLAHASSEE, FLORIDA

J. SHAW
JAN 29 2009

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January 27, 2009

VIA UPS NEXT DAY AIR
1Z F48 8V7 22 1000 5244

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Kenneth Siciliano
Incorporation of Cardzam.Com
File No.: 503333.7744

Dear Division of Corporations:

This law firm represents Kenneth Siciliano in the incorporation of his business, "Cardzam.Com, Inc.". Enclosed please find the following documents:

1. Original Articles of Incorporation and two (2) copies
2. Original Certificate of Designation of Registered Agent/Registered Office and two (2) copies
3. Check number 3466 in the amount of \$87.50 for the filing fee, Certificate of Status, and Certified Copy

Should you request anything further regarding this incorporation, please contact me at (561) 966-1200.

Sincerely,

Maria S. Melius, Esq.

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MSM/kc
Enclosure
c: Kenneth Siciliano

**ARTICLES OF INCORPORATION
OF
CARDZAM.COM, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: CARDZAM.COM, INC.

ARTICLE II

The existence of the Corporation shall begin on: the date that these Articles of Incorporation are filed with the Secretary of State.

ARTICLE III

The street address of the principal office of the Corporation is: 16138 S.W. 4th Street, Pembroke Pines, Florida 33027.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 16138 S.W. 4th Street, Pembroke Pines, Florida 33027.

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The initial registered agent for the Corporation at that address is: Kenneth M. Siciliano.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is :

Name

Address

Kenneth M. Siciliano

16138 S.W. 4th Street
Pembroke Pines, FL 33027

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Kenneth M. Siciliano

16138 S.W. 4th Street
Pembroke Pines, FL 33027

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

Kenneth M. Siciliano

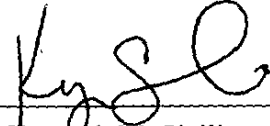
Kenneth M. Siciliano

1/12/09

Date

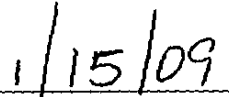
ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CARDZAM.COM, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Kenneth M. Siciliano

Registered Agent



Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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.

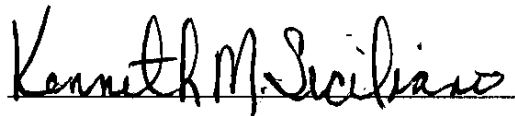
1. The name of the corporation is: CARDZAM.COM, INC.
2. The name and address of the registered agent and office is:

Registered Agent: Kenneth M. Siciliano
Registered Agent's Address: 16138 S.W. 4th Street
Pembroke Pines, FL 33027
Office Address: 16138 S.W. 4th Street
Pembroke Pines, FL 33027

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Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.

Dated this 12 day of January, 2009



Kenneth M. Siciliano, Registered Agent