

**Electronic Articles of Incorporation  
For**

P09000040680  
FILED  
May 06, 2009  
Sec. Of State  
Ipooe

CARDTRAK.COM, 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:

CARDTRAK.COM, INC.

**Article II**

The principal place of business address:

9843 GLADIOLUS BULB LOOP  
FORT MYERS, FL. 33908

The mailing address of the corporation is:

9843 GLADIOLUS BULB LOOP  
FORT MYERS, FL. 33908

**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:

1000000

**Article V**

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

ANDRIS MCKINLEY  
9843 GLADIOLUS BULB LOOP  
FORT MYERS, FL. 33908

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

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Registered Agent Signature: ANDRIS MCKINLEY

### **Article VI**

The name and address of the incorporator is:

ANDRIS MCKINLEY  
9843 GLADIOLUS BULB LOOP

FORT MYERS, FL 33908

Incorporator Signature: ANDRIS MCKINLEY

### **Article VII**

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

Title: P  
ANDRIS MCKINLEY  
9843 GLADIOLUS BULB LOOP  
FORT MYERS, FL. 33908

Title: VP  
ANITA MCKINLEY  
19761 CASA VERDE WAY  
FORT MYERS, FL. 33967

### **Article VIII**

The effective date for this corporation shall be:

05/04/2009