

**Electronic Articles of Incorporation
For**

P09000098073
FILED
December 04, 2009
Sec. Of State
rdunlap

PROMOCARD 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:

PROMOCARD SERVICES, INC.

Article II

The principal place of business address:

3841 NE 2ND AVE
SUITE 301A
MIAMI, FL. US 33137

The mailing address of the corporation is:

3841 NE 2ND AVE
SUITE 301A
MIAMI, FL. US 33137

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:

1000

Article V

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

CHRISTOPHER COLON
3841 NE 2ND AVE
SUITE 301A
MIAMI, FL. 33137

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

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Registered Agent Signature: CHRISTOPHER COLON

Article VI

The name and address of the incorporator is:

WILLIAM GRASSMYER
171 HILLCREST DRIVE

DENVILLE, NJ 07834

Incorporator Signature: WILLIAM GRASSMYER

Article VII

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

Title: P
WILLIAM GRASSMYER
3841 NE 2ND AVE, SUITE 301A
MIAMI, FL. 33137 US

Article VIII

The effective date for this corporation shall be:

01/01/2010