

**Electronic Articles of Incorporation
For**

P10000032263
FILED
April 14, 2010
Sec. Of State
tburch

CARDWATCH, 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:

CARDWATCH, INC.

Article II

The principal place of business address:

16610 BAYVIEW AVENUE
SUITE 209
NEWMARKET, ON. CA L3X 1X3

The mailing address of the corporation is:

16610 BAYVIEW AVENUE
SUITE 209
NEWMARKET, ON. CA L3X 1X3

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:

10000

Article V

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

GARY MCMULLEN
28418 ALTESSA WAY
UNIT 202
BONITA SPRINGS, FL. 34135

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

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Registered Agent Signature: GARY MCMULLEN

Article VI

The name and address of the incorporator is:

JAMES D. DATI
4001 TAMiami TRAIL NORTH
SUITE 250
NAPLES, FL 34103-3555

Incorporator Signature: JAMES D. DATI