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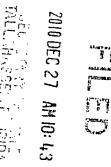
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# MIERZWA & ASSOCIATES, P.A.

MATTHEW J. MIERZWA, JR. MARK W. FLOYD BRAM A. MARAVENT MARIA S. MELIUS SHELLIE L. SEWELL

3900 WOODLAKE BOULEVARD SUITE 212 LAKE WORTH, FLORIDA 33463 TELEPHONE: (561) 966-1200 FACSIMILE: (561) 966-1231



December 22, 2010

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Kenneth Siciliano

Incorporation of Cardzam, Inc.

File No.: 503333.7744

C 27 AM 10: 43

Parties .

Dear Division of Corporations:

This law firm represents Kenneth Siciliano, in the incorporation of his business, "Cardzam, 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. This firm's check payable to Florida Department of State 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
THE ATTORNEY'S ABSENCE
THIS DOCUMENT SIGNED

BY LANDA OF THE SIGNED

Maria S. Melius, Esq.

MSM/sr Enclosure

c: Kenneth Siciliano

# ARTICLES OF INCORPORATION

#### **OF**

# CARDZAM, 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, 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 SW 4<sup>th</sup> 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 SW 4th Street, Pembroke Pines, Florida 33027.

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

#### ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations' bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors

Name

<u>Address</u>

Kenneth M. Siciliano

16138 SW 4<sup>th</sup> Street Pembroke Pines Florida 33027

Lauren Sicliano-Cavieres

16779 SW 16th 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 SW 4th Street Pembroke Pines Florida 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

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CARDZAM, 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.

Registered Agent