

**Electronic Articles of Incorporation
For**

P12000032206
FILED
April 03, 2012
Sec. Of State
jshivers

INGENICARD AMERICA, 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:

INGENICARD AMERICA, INC.

Article II

The principal place of business address:

1000 BRICKELL AVENUE
STE 410
MIAMI, FL. US 33131

The mailing address of the corporation is:

1000 BRICKELL AVENUE
STE 410
MIAMI, FL. US 33131

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:

1,000,000

Article V

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

COLOMBO LAW FIRM, PLC
888 BISCAYNE BOULEVARD
STE 705
MIAMI, FL. 33132

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

Registered Agent Signature: LORENA COLOMBO

Article VI

The name and address of the incorporator is:

COLOMBO LAW FIRM, PLC
888 BISCAYNE BLVD
STE 705
MIAMI, FL 33132

Electronic Signature of Incorporator: LORENA COLOMBO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P, D
STEVE HODGES
8454 CRESTVIEW ROAD
SANGER, TX. 76266

Title: VP,D
JOSE R ESTEFANO
1000 BRICKELL AVENUE, STE 410
MIAMI, FL. 33132 US

Title: CEOD
RICHARD QUEVEDO
1000 BRICKELL AVENUE, STE 410
MIAMI, FL. 33131 US

Title: SEC
COLOMBO LAW FIRM, PLC
888 BISCAYNE BLVD, STE 705
MIAMI, FL. 33132 US

Title: CFO
JOSE R ESTEFANO
1000 BRICKELL AVE, STE 410
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

04/01/2012