

11/11/2015

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Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
PLAN CARD, INC.**

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I

#### NAME

The name of the corporation shall be: PLAN CARD, INC.

### ARTICLE II

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1574 N.E. 191 STREET #145  
MIAMI, FL. 33179

### ARTICLE III

#### PURPOSE

The purpose for which the corporation is organized is for 'Any and all lawful business'.

### ARTICLE IV

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐COMMON SHARES.☐

### ARTICLE V

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FREDDY F. DIAZ  
1574 N.E. 191 STREET #145  
MIAMI, FL. 33179

Prepared by: FREDDY F. DIAZ  
1574 N.E. 191 STREET #145  
MIAMI, FL. 33179  
786 346-7032

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**ARTICLE VI  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FREDDY F. DIAZ  
1574 N.E. 191 STREET #145  
MIAMI, FL. 33179

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of NOVEMBER, 2015

  
\_\_\_\_\_  
Signature

**ARTICLE VII  
OFFICER(S) AND DIRECTOR(S)**

The name(s) and street address(es) of the officer(s) and director(s) to these Articles of Incorporation is(are):

INES M. PANIAGUA  
1574 N.E. 191 STREET #145  
MIAMI, FL. 33179

DIRECTOR & PRESIDENT

FREDDY F. DIAZ  
1574 N.E. 191 STREET #145  
MIAMI, FL. 33179

VICE PRESIDENT

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PLAN CARD, INC.
2. The name and address of the registered agent and office is:

FREDDY F. DIAZ  
1574 N.E. 191 STREET #145  
MIAMI, FL. 33179

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as*

*registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(SIGNATURE)

(DATE) 11-11-15