

REFERENCE : 644761

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AUTHORIZATION :

Patricia Pyrito

COST LIMIT : 9 122.50

ORDER DATE: July 19, 1995

ORDER TIME : 9:29 AM

ORDER NO. : 644761

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CUSTOMER NO:

8203A

CUSTOMER: Frederick C. Horwood MANDEL AND RESNIK, P.C.

220 East 42nd Street

New York, NY 10017

DOMESTIC FILING

NAME: INTELCARD CORP.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

T. BROWN JUL 2 0 1995

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

95 JUL 20 PH 12: 46

SECRETALIA SALES ALE ANDA

OF

INTELCARD CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: INTELCARD CORP.

The address of the principal office of this corporation shall be 6801 Lake Worth Road, Suite 102, Lake Worth, Florida 33467, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

> Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on July 20, 1995.

Incorporator
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED TO THE AGENT OF THE AGENT OF

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

Its/Agent, Gail Shelby
Authorized Service Representative
Corporation Service Company

JSK/dks