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MEMBER PLORIDA BAR SINCE 1966

PAX (505) 670-1964 TELEPHONE (505) 670-8188

Fobruary 16, 1996

Division of Corporations Corporate Records P.O. Box 6327 Tallahassee, Fla. 32314

Dear Division of Corporations:

Enclosed are original and copy of Articles of Incorporation of The TNT Card Co., Inc., (a new corporation) and \$122.50 fee. Please send me certified copy of articles of incorporation and certificate of incorporation.

Very truly yours,

Bruce Alexander, Esq.

BA/pa encl

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> 96 FEB 26 FH 2: 11 SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

THE THT CARD CO., INC.

The undersigned, as incorporator to these Articles, of Incorporation, being a natural person competent to contract, hereby files these Articles of Incorporation to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is: THE TNT CARD CO., INC.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of share of stock that this corporation is authorized to have outstanding at any time is 100 Shares of Common Stock, having a par value of \$1.00 per share.

FOURTH: The holders of common shares shall have preemptive rights to purchase any shares of the Corporation hereafter issued on any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

FIFTH: This corporation is to exist perpetually.

* SIXTH: The street address of the initial registered office of this corporation is 16315 S.W. Blut St., Miami, Fla. 33193, and the name of the initial registered agent of this corporation at that address is THOMAS BOSTI.

SEVENTH: This corporation shall have not less than one (1) director(s) initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

EIGHTH: The name and address of the initial director(s) of this corporation is:

Thomas Botti, 16315 S.W. 81st St., Miami, Fla. 33193.

NINTH: The name of the incorporator to these Articles of Incorporation is as follows: Thomas Botti and incorporator's address is: 16315 S.W. 81st St., Miami, Fla. 33193.

TENTH: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ELEVENTH: No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this other corporation may be officers or directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

TWELFTH: The Board of Directors shall determine the title and duties of each officer of this corporation.

THIRTEENTH: The corporations's principal office is at 7795 West Flagler St., Suite 11, Miami, Fla. 33144.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this // day of Feb., 1996.

THOMAS DOTTO

STATE OF FLORIDA

COUNTY OF DADE

The foregoing Articles of Incorporation were acknowledged before me this bruary, 1996.

BRUCE ALEXANDER
Notary Public, State of Francia
My Comm. Expires June 17, 1098
No. CC 379064
Panded Tim (81)

NOTARY PUBLIC, State of Florida
At Large

My commission expires:

minist mr.

BRACE VIEWANDER
WALDER Explice June 27, 1996
WALDER Public State of Florida
BRACE ALLEXANDER

ACCEPTANCE BY REGISTERED AGENT

stated corporation, at the place designated in those Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

BY: Registered Agent

DATE: 2/16/96