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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: JOHNNY C RODRIGUEZ
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NAME: L.W. PLASTIC CARDS CORPORATION
AUDIT NUMBER.....H96000015327

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

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Articles of Incorporation
of
L.W. PLASTIC CARDB CORPORATION

Article I. Name

The name of this Florida corporation is:
L.W. PLASTIC CARDB CORPORATION

Article II. Address

The mailing address of the Corporation is:
L.W. PLASTIC CARDB CORPORATION
2830 Country Club Boulevard
Cape Coral FL 33904

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Jorge Lopez
5200 Blue Lagoon Drive, Suite 600
Miami FL 33126

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Jorge Lopez FL Bar Member 0582328
Sandler, Travis & Rosenberg, P.A.
5200 Blue Lagoon Drive, Suite 600
Miami FL 33126
305-267-9200 • Fax 305-267-5155

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Roberto Pazos Belisario

Article VI. Incorporator

The name and address of the incorporator is:

Jorge Lopez
Sandler, Travis & Rosenberg, P.A.
5200 Blue Lagoon Drive, Suite 600
Miami FL 33126

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective October 31, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on October 31, 1996



JORGE LOPEZ

by Brian Fons as attorney-in-fact

Jorge Lopez FL Bar Member 0582328
Sandler, Travis & Rosenberg, P.A.
5200 Blue Lagoon Drive, Suite 600
Miami FL 33126
305-267-9200 • Fax 305-267-5155

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**Certificate of Designation
Registered Agent and Registered Office**

CORPORATION:
L.W. PLASTIC CARDB CORPORATION

REGISTERED AGENT:
Jorge Lopez
5200 Blue Lagoon Drive, Suite 600
Miami FL 33126

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


JORGE LOPEZ

Date: 10/31/96 by Brian Fons as attorney-in-fact

Jorge Lopez FL Bar Member 0582328
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Miami FL 33126
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