

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EXECUTIVE CARD SERVICE, INC.

(Proposed corporate name - must include suffix)

200002017842--0
-12/03/96--01090--006
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: NOEL FUNDORA
Name (Printed or typed)

18880 NW 84 AVE
Address

MIAMI FL 33015
(City, State & Zip)

(305) 829-0062
Daytime Telephone number

96 DEC -2 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF**

EXECUTIVE CARDSERVICE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I

The name of the corporation shall be EXECUTIVE CARDSERVICE, INC. and its mailing address is 18880 NW 84 Avenue, Miami, Florida 33015.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business for which a Corporation may be incorporated in the State of Florida.

ARTICLE IV

The aggregate number of shares which the Corporation is authorized to issue is 100 shares. Such shares shall be of single class, and shall be without par value.

ARTICLE V

The name and address of the initial registered agent is NOEL S. FUNDORA, 18880 NW 84 Avenue Miami, Fl 33015.

ARTICLE VI

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation are:

Orlando Alvarez 7736 NW 193 Terr.
Miami, Florida 33015

Noel S. Fundora 18880 NW 84 Ave.
Miami, Florida 33015

ARTICLE VII

The name and address of the initial officers of the corporation are:

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
Orlando Alvarez	President	7736 NW 193 Terr. Miami, FL 33015
Noel S. Fundora	Secretary/Treasurer	18880 NW 84 Ave. Miami, Florida 33015

ARTICLE VIII

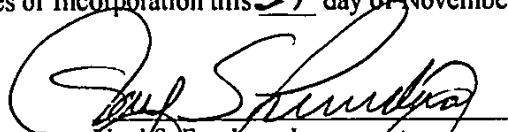
The name and address of the Incorporator signing these Articles of Incorporation is:

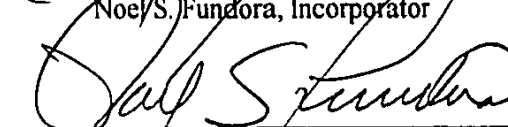
Noel S. Fundora 18880 NW 84 Avenue.
Miami, Florida 33015

ARTICLE IX

This Corporation reserves the right to amend or repeal any previous contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 29 day of November, 1996.


Noel S. Fundora, Incorporator



Noel S. Fundora, Registered Agent

STATE OF FLORIDA :

COUNTY OF DADE :

The foregoing instrument was acknowledged before me this 29 day of November, 1996 by Noel S. Fundora who is personally known to me and who did take an oath.

MY COMMISSION EXPIRES:


NOTARY PUBLIC, STATE OF FLORIDA



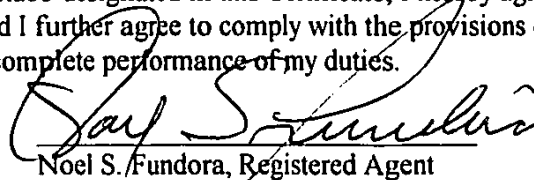
CARMEN ROMERO
My Commission CC550201
Expires May. 28, 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED:**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That Executive Cardservice, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade and the State of Florida, has named NOEL S. FUNDORA, located at 18880 NW 84 Ave. Miami, Florida 33015, as its agent to accept service of process within Florida.

HAVING BEEN NAMED as registered agent and to accept service of process for the above Corporation, at the place designated in this Certificate, I hereby agree to accept and 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.



Noel S. Fundora, Registered Agent

Dated: November 29, 1996

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96 DEC -2 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA