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EMPIRE CORPORATE KIT

P.01/06

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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ADVENTURECARD INTERNATIONAL, INC.

AUDIT NUMBER.....H97000001168

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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EMPIRE CORPORATE KIT

P.02/06



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 13, 1997

EMPIRE

SUBJECT: ADVENTURECARD INTERNATIONAL, INC.  
REF: W97000001565

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EMPIRE CORPORATE KIT

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**AFFIDAVIT OF RESOLUTION**

**OF**

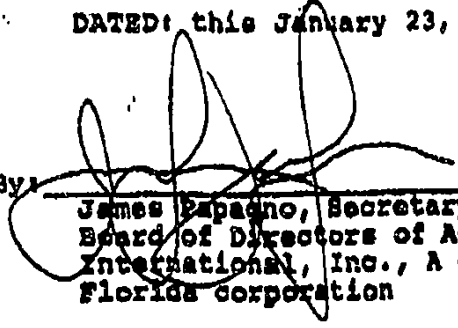
**ADVENTURCARD INTERNATIONAL, INC.**

**STATE OF FLORIDA**

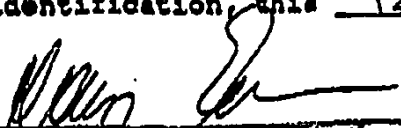
**COUNTY OF PALM BEACH**

It is hereby RESOLVED, by the last Board of Directors of AdventurCard International, Inc., a Florida Corporation, administratively dissolved on August 23, 1996, that the corporation releases any and all right title and interest in the name AdventurCard International, Inc.

DATED: this January 23, 1997.

By:   
James Papagno, Secretary, Last Board of Directors of AdventurCard International, Inc., A dissolved Florida corporation

Sworn to (or affirmed) and subscribed before me by James Papagno, Secretary, Last Board of Directors of AdventurCard International, Inc., A dissolved Florida corporation who is personally known to me or produced as identification, this 12 day of FEB, 1997.

  
NOTARY PUBLIC, State of Florida

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EMPIRE CORPORATE KIT

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**ARTICLES OF INCORPORATION  
OF  
ADVENTURCARD INTERNATIONAL, INC.**

The undersigned incorporator for the purpose of forming a corporation pursuant to Florida Statutes Chapter 607 hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: AdventurCard International, Inc.

**ARTICLE II NATURE OF BUSINESS**

The corporation is formed for the provision of products and services for pecuniary profit and may conduct any and all lawful business.

**ARTICLE III AUTHORIZED SHARES**

The aggregate number of shares and their par value that this corporation is authorized to have outstanding at any one time is:

10,000 Shares of No Par Value.

**ARTICLE VI TERM OF EXISTENCE**

This corporation is to exist perpetually.

William D. Tucker, Esq.  
FBN: 865753, 735 NE 3rd Ave  
Ft. Lauderdale, Fl 33304  
(954) 524-4114

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**ARTICLE V OFFICERS AND DIRECTORS**

The names and addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

President, Secretary, Treasurer: Tristina Elmes, 801 Seabreeze Blvd., Fort Lauderdale, FL 33316

**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is: William D. Tucker, Esq., 735 N.E. 3rd Avenue, Fort Lauderdale, FL 33304.

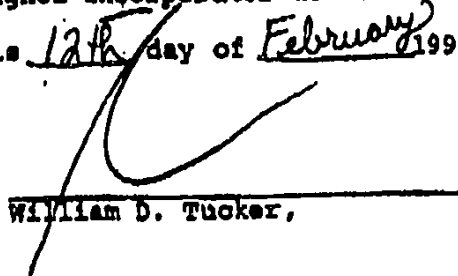
**ARTICLE VII PRINCIPAL OFFICE**

The principal offices of the corporation are located at: 801 Seabreeze Blvd., Fort Lauderdale, FL 33316

**ARTICLE VIII INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The initial registered agent and the initial registered office are: William D. Tucker, Esq., 735 N.E. Third Avenue, Fort Lauderdale, FL 33304

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of February 1997.

  
\_\_\_\_\_  
William D. Tucker,

H97000001168

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE.  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In accordance with Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- ADVENTURCARD INTERNATIONAL, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Fort Lauderdale, has named WILLIAM D. TUCKER, ESQ., with offices located at 735 N.E. Third Avenue, Fort Lauderdale, FL 33004, as its agent to accept service of process within the State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
William D. Tucker, Resident Agent

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