| 2070 | | TTAL LETTER | FILED SECRETARY OF WISION OF CORP |
|--|---|---|--|
| Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 | 0004 | | 97 MAY -8 PF 97 MAY -8 PF 9002171776 -05/08/9701119- ******78.75 ***** |
| SUBJECT: | POWER CAR | DS INC. | |
| E111 E- | | | |
| Filing Fœ | Filing Fee & Certificate | Filing Fee & Certified Copy ADDITIONAL CO | Filing Fee, Certified Copy & Certificate PY REQUIRED |
| Filing Fee | & Certificate PHILIP | & Certified Copy | Certified Copy & Certificate |
| · | & Certificate PHILIP Name (| & Certified Copy ADDITIONAL CO F. MONDELLO | Certified Copy & Certificate |
| · | & Certificate PHILIP Name (126 EAS | & Certified Copy ADDITIONAL CO F. MONDELLO (Printed or typed) ST LUCERNE CIR. | Certified Copy & Certificate |
| · | & Certificate PHILIP Name (126 EA: ORLANI City | & Certified Copy ADDITIONAL CO F. MONDELLO (Printed or typed) ST LUCERNE CIR. Address DO, FLORIDA 32801 y, State & Zip | Certified Copy & Certificate |
| · | & Certificate PHILIP Name (126 EAS ORLANI Cit (407 | & Certified Copy ADDITIONAL CO F. MONDELLO (Printed or typed) ST LUCERNE CIR. Address DO, FLORIDA 32801 y, State & Zip) 841-8010 | Certified Copy & Certificate |

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

KR 5.12.97

ARTICLES OF INCORPORATION

FILED STUTCIARY OF STATE

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The undersigned incorporator, for the purpose of forming a corporation under the Florida 97 MAY - 8 PH 3:37Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be POWER CARDS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 126 EAST LUCERNE CIR. ORLANDO, FLORIDA 32801

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: SEVEN THOUSAND FIVE HUNDRED (7,500).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

PHILIP F. MONDELLO 126 EAST LUCERNE CIR. ORLANDO, FLORIAD 32801

ARTICLE V INCORPORATOR

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

PHILIP F. MONDELLO 126 EAST LUCERNE CIR. ORLANDO, FLORIAD 32801

nondelle

Signature/Incorporator

May 3,

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of ply position as registered agent

Mondello

Signature/Registered Agent

May, 1997