TRANSMITTAL LETTER

P97000043749 Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Cards 4 Less, Inc.
(Proposed corporate name - must include suffix) SUBJECT: Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$70.00 **\$78.75** \$122.50 \$131,25 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate & Certified Copy Certified Copy & Certificate ADDITIONAL COPY REQUIRED 8709 Leona St. Seminole, FL 33772 City, State & Zip 813-545-6159 Daytime Telephone number

MAY 1 0 1997

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Cards 4 Less, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12955 Walsingham Rd. Largo, FL 33774

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000 Shares

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dennis J. Baltz

Brog Leona St. Seminole, FL 33772

ARTICLE V INCORPORATOR

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

Dennis J. Baltz 8709 Leona St. Seminole, FL 33772

(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 my position as registered agent