

P970000 50615

Face Cards, Inc.
4689 N.W. 9th Ave.
Pompano Beach, FL 33064

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

91 JUN -6 PM 1:31
FILED
SUSAN M. SAILOR
TALLAHASSEE, FLORIDA

SUBJECT: Face Cards, Inc.

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-06/06/97--01069-012
****122.50 ****122.50

Enclosed is a copy of the articles of incorporation and a check for \$122.50, for
filing fee and Certified Copy.

FROM: Larry Davidow
4689 N.W. 9th Ave.
Pompano Beach, FL 33064
(954)941-4317

R. Chesser JUN 9 1997

**ARTICLES OF INCORPORATION
OF
Face Cards, Inc.**

The undersigned incorporator, for 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: Face Cards, Inc.

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97 JUN -6 PM 1:37
FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4689 N.W. 9th Ave., Pompano Beach, FL 33064

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Larry Davidow, and the address is
4689 N.W. 9th Ave., Pompano Beach, FL 33064

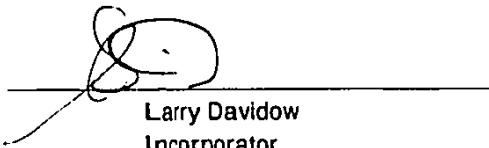
ARTICLE V - INCORPORATOR

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

Name	Address
Larry Davidow	4689 N.W. 9th Ave. Pompano Beach, FL 33064

The undersigned incorporator has executed these Articles of Incorporation this

Fourth day of JUNE, 1997



Larry Davidow
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Face Cards, Inc.

2. The name and address of the registered agent and office is:

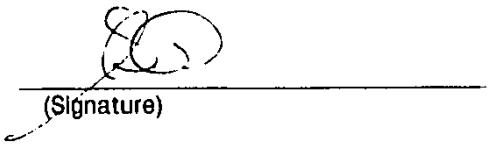
Larry Davidow

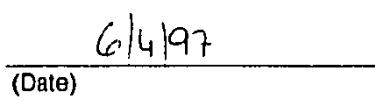
4689 N.W. 9th Ave.

Pompano Beach, FL 33064

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SHERIFF J. S. WILSON
TALLAHASSEE, FLORIDA

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.


(Signature)


(Date)