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Dan Wiener
1880 N.E. 211 Street
Miami, FL 33179
Phone (305) 931-8579 · Fax (305) ~~931-1625~~
932-0240

August 25, 1997

Florida Secretary of State
The Capital
Tallahassee, FL 32304

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-08/27/97--01053--017
****122.50 ****122.50

Dear Secretary:

Attached please find a notarized copy of the Articles of Incorporation for a new company to be called Eclecticards, Inc. In addition, I've included a bank check of \$122.50, for the State fee.

Sincerely,


Dan Wiener
Registered Agent

FILED
97 AUG 27 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DN 8/28/97

FILED
97 AUG 27 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ECLECTICARDS, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: ECLECTICARDS, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business which is permitted under the laws of the United States and the State of Florida

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock having par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors. The Stock, as so issued, shall be fully paid and non-assessable.

ARTICLE IV - INITIAL CAPITAL

No initial capitalization shall be required for the corporation to commence business.

ARTICLE V - TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is: 1880 NORTHEAST. 211 STREET, NORTH MIAMI BEACH, FLORIDA 33179.

The Registered Agent to accept service of process, as set out in Florida Statue 48.91, is DAN WIENER, at 1880 NORTHEAST. 211 STREET, NORTH MIAMI BEACH, FLORIDA 33179.

The Board of Directors may, from time to time, move the principle office to any other address in the State of Florida.

ARTICLE VII - DIRECTORS

This corporation shall have not less than one Director.

ARTICLE VII - INITIAL DIRECTORS

The names, titles and addresses of the first Board of Directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
DAN WIENER	President, Secretary, and Treasurer	1880 Northeast. 211 Street North Miami Beach, Florida 33179

These officers shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX - SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
DAN WIENER	1880 Northeast. 211 Street North Miami Beach, Florida 33179

ARTICLE X - AMENDMENT

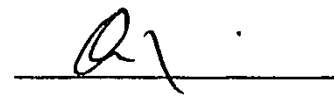
These Articles of Incorporation may be amend in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders Meeting by majority of the Stockholders to vote thereon.

ARTICLE XI

The Board of Directors, from time to time, shall determine whether and to what extent, and what time and place, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to inspection of the Stockholders, and no Stockholder shall have the right to inspect any account or document of the corporation except as permitted by Statute, or Board of Directors, or by resolution of Stockholders.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation, at DADE, Florida, this 22 day of AUGUST, 1997 for the uses and purposes aforesaid.

WITNESSETH:



DAN WIENER

STATE OF FLORIDA

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared DAN WIENER, to me known to be the persons who subscribed to the foregoing Articles of Incorporation, and HE did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE ABOVE SET FORTH THE 22 DAY AUGUST, 1997.

RICHARD CORNELIA
Notary Public, State of Florida
My Comm. Expires Feb. 9, 1998
No. CC 3472 52
Bonded Thru Official Notary Service



(SEAL)

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in the capacity and comply with the provisions of F.S. 48.091.

By:



REGISTERED AGENT - DAN WIENER

FILED
97 AUG 27 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA