

P97000076203

TRANSMITTAL LETTER

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

SUBJECT: Instant Card Systems Incorporated

I enclose an original and 1 copy(ies) of the Articles of
Incorporation for the above corporation and a check in the
amount of \$122.50.

SIGNED: _____



From:

400002282274--2

Asher Ansel Kalem

Name

-09/02/97--01074--006

***122.50 ***122.50

4126 Inverrary Blvd, Apartment 2609

Address

Lauderhill, Florida 33319
City State Zip

954-733-5322
Telephone Number

FILED
97 SEP -2 PM 2:27
SECRETARIO, STATE
TALLAHASSEE, FLORIDA

nc 9/3/97

FILED

ARTICLES OF INCORPORATION

97 SEP -2 PM 2: 27

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INSTANT CARD SYSTEMS INCORPORATED

ARTICLE I NAME

The name of the corporation shall be: Instant Card
Systems Incorporated

ARTICLE II PRINCIPAL OFFICE

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

Instant Card Systems Incorporated

4126 Inverrary Blvd

Apartment 2609

Lauderhill, FL 33319

ARTICLE III CAPITAL STOCK

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

19,900,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Asher Ansel Kalem

4126 Inverrary Blvd

Apartment 2609

Lauderhill, FL 33319

ARTICLE V INCORPORATOR

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

Asher Ansel Kalem

4126 Inverrary Blvd

Apartment 2609

Lauderhill, FL 33319

The undersigned has executed these Articles of Incorporation this 28th day of August 1997.



Asher Ansel Kalem, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

Instant Card Systems Incorporated.

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

Asher Ansel Kalem

4126 Inverrary Blvd

Apartment 2609

Lauderhill, FL 33319

Signature: _____

Title: Incorporator

Date: August 28, 1997

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: August 28, 1997

FILED
97 SEP -2 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA