

TRANSMITTAL LETTER

P97000082420

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

000002298990--9  
-09/22/97--01033--001  
\*\*\*\*172.50 \*\*\*\*172.50

SUBJECT: CARDS for Women, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

*PAID.  
20 meters*

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

*INCORPORATION* *CHK-189.*  
**ADDITIONAL COPY REQUIRED**

FROM: SARA COEN-GIOVANELLI  
Name (Printed or typed)

1203 NE 9th. Ave.  
Address

Delray Beach, Fla. 33483  
City, State & Zip

561-278-8013.  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 22 PM 3:59

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

*RP  
9-23-97*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

**CERTIFICATE OF DOMESTICATION**

97 SEP 22 PM 3: 59

The undersigned, Sara Coen-Giovanelli, President,  
(Name) (Title)

of CARDS For Women, Inc. a foreign Corporation,  
(Corporation Name)

in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed was December 4, 1995.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was WASHINGTON D.C.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was CARDS FOR Women, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is CARDS FOR Women, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was WASHINGTON DC.

I am President, of CARDS FOR Women

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 10 day of SEPTEMBER 19 97

[Signature]  
(Authorized Signature)

<b>Filing Fee:</b>	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$122.50
Total to domesticate and file	\$172.50

97 SEP 22 PM 4:00

## 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 for Women, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1203 NE 9th Ave.  
DeLray Beach.

### ARTICLE III SHARES

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

1,000 common stock without par value.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

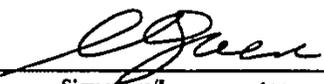
The name and Florida street address of the initial registered agent are:

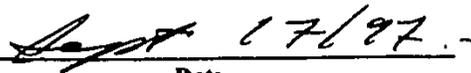
SARA COEN  
1203 NE 9th Ave.  
DeLray Beach, Florida 33483

### ARTICLE V INCORPORATOR

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

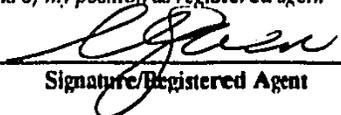
SARA COEN  
1203 NE 9th Ave.  
DeLray Beach, Florida 33483

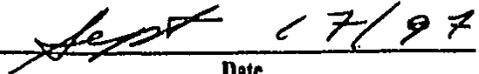
  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

(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

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date