

P98000027601

INTELLCARD CORP.
777 Riverside Dr., Apt. 1523
Coral Springs, Fl. 33071

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 23 AM 11:16

MARCH 20, 1998

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

300002465373--2
-03/23/98--01107--014
*****78.75 *****78.75

Dear Sirs:

Enclosed please find original Articles of Incorporation , original Certificate of Designation of Registered Agent together with money order to cover your filing fee.

Kindly File and Forward Certificate.

Truly yours,

Antonio Urbina

D. BROWN MAR 25 1998

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, here adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be :

Intellcard Corp.

ARTICLE II PRINCIPAL OFFICE

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

777 Riverside Dr., Apt. 1523
Coral Springs, Fl. 33071

ARTICLE III SHARES

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

1000 shares

*ARTICLE IV INITIAL REGISTERED AGENT AND STREET
ADDRESS*

The name and address of the initial registered agent is:

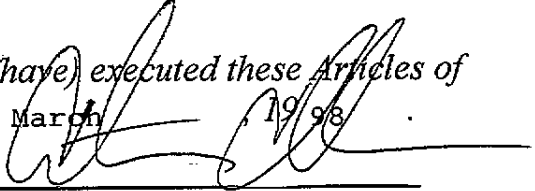
Antonio Urbina
777 Riverside Dr., Apt. 1523
Coral Springs, Fl. 33071

ARTICLE V INCORPORATORS

*The name and address(es) of the incorporator(s) to these Articles of
Incorporation are:*

Antonio Urbina
777 Riverside Dr., Apt. 1523
Coral Springs, Fl. 33071

*The undersigned incorporator(s) has (have) executed these Articles of
Incorporation this 20th day of March, 1998.*



Signature Antonio Urbina

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

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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

The name of the Corporation is : Intellicard Corp.

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

Antonio Urbina
777 Riverside Dr., Apt. 1523
Coral Springs, Fl. 33071

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.



Date 3/20/98