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Transmittal Letter

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 21 AM 8:36

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

400002532154--4
-05/21/98-01093-010
*****70.00 *****70.00

EFFECTIVE DATE
6-1-98

Subject: Pronet Card Corporation

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$70.00.

Please return the photocopy to me with the filing date stamped on it.

From:
Dan Fuller
6619 S. Dixie Hwy. Suite 202
Miami, Fl. 33143
305 788-5003

LOOSE-NAME DATE
6-1-98

**Articles of Incorporation
of
Pronet Card Corporation**

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1. The name of the corporation shall be: **Pronet Card Corporation**
2. The principal place of business and mailing address of the corporation is:
**6619 S. Dixie Highway, Suite 202
Miami, Fl 33143**
3. The corporation shall have the authority to issue **1,000,000 shares of stock.**
4. The registered agent of the corporation is Dan Fuller and the registered street address is 6619 S. Dixie Highway, Suite 202
Miami, Fl 33143
5. The initial Board of Directors shall have one member whose name and address is as follows: Dan Fuller, 6619 S. Dixie Highway, Suite 202, Miami, Fl. 33143
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Dan Fuller whose street address is 6619 S. Dixie Highway, Miami, Fl. 33143
7. Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be **June 1, 1998**

Dated

May 18th 1998

Dan Fuller
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place of 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 am familiar with and accept the obligations of my position as registered agent.

Dated

May 18th 1998

Dan Fuller
Registered Agent