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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

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LOCAL REPRESENTATIVE TALLAHASSEE

800002679058-6
-11/03/98-01050-002
*****78.50 *****78.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INVERSIONES SMART CARD, INC.
(Corporation Name) (Document #)

2. TRANSITION SMART CARD INVESTMENTS, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 NOV -3 PM 1:38

98 NOV -3 AM 10:54

FILED RECEIVED

11/3
Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I, NAME

The name of this corporation is Inversiones Smart Card, Inc.

ARTICLE II, NATURE OF BUSINESS

Inversiones Smart Card, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of Inversiones Smart Card, Inc. is perpetual.

ARTICLE IV, CAPITAL STOCK

Inversiones Smart Card, Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of Inversiones Smart Card, Inc. is:

2588 SW 27th Ave
Miami, Fl 33133

and the name of the initial registered agent of this corporation at this address is Maria Antonia Delgado.

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ARTICLE VI, INITIAL DIRECTORS

Inversiones Smart Card, Inc. shall have three (3) directors, and the number of directors may be changes as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Maria Antonia Delgado
600 Grapetree Drive
Apt #6ES
Key Biscayne, Fl 33149

President/Secretary
Director

Alberto Enrique Caro-Bracho
Calle Silvia a de Saidu
Edificio Mansion Valle Arriba PH
Colina de Valle Arriba Caracas Venezuela

Vice-president
Director

Julio Jose Mendez Mendoza
Urbanizacion La Tahona
Calle Del Parral
Qta Indujo Caracas Venezuela

Treasure
Director

ARTICLE VII, INCORPORATOR

The name and addresses of the incorporator of this corporation is:

Maria Antonia Delgado
600 Grapetree Drive
Apt #6ES
Key Biscayne, Fl 33149

IN WITNESS WHEREOF ,the undersigned has executed these Articles of Incorporation this
2nd day of November 1998.


STATE OF FLORIDA)
)
COUNTY OF DADE)



Maria Antonia Delgado
Incorporator


Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared Maria Antonia Delgado, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 2nd day of November 1998.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

 ANTONIO GARCIA
My Comm Exp. 1/09/99
Bonded By Service Ins
No. CC420891
☒ Personally Known ☐ Other I.D.

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

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: **Inversiones Smart Card, Inc.**

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

Maria Antonia Delgado

600 Grapetree Drive Apt #6ES

Key Biscayne, Fl 33149

SIGNATURE 

TITLE **PRESIDENT**

DATE **November 2, 1998**

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 **November 2, 1998**

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