

P99000029906

Requestor's Name
Law Offices Of John J. Spittler, Jr.
1865 Brickell Avenue, TH-5
Miami, Florida 33129
City/State/Zip Phone #

300002821529--2
-03/29/99--01070--019
*****78.75 *****78.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

FILED
99 MAR 29 AM 9:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WOMEN'S CARD INCORPORATED**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WOMEN'S CARD INCORPORATED

The address of the principal office of this corporation shall be **1865 Brickell Avenue, Townhouse #5, Miami, Florida 33129**, and the mailing address shall be **1865 Brickell Avenue, Townhouse #5, Miami, Florida 33129**.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be **1865 Brickell Ave., Townhouse #5, Miami, Florida, 33129**, and the name of the initial registered agent of the corporation at the address is **John J. Spittler Jr.**

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and street addresses of the initial two members of the Board of Director are:

FILED
99 MAR 29 AM 9:48
DIVISION OF CORPORATE & FINANCIAL
TALLAHASSEE, FLORIDA

Patricia Grisel Vítolo
President, Treasurer
Dorrego 1940, Apartment P.B. "B"
1414 Buenos Aires, Argentina

Ruben Esteban Mundel
Vice President, Secretary
Dorrego 1940, Apartment P.B. "B"
1414 Buenos Aires, Argentina

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed are:

Patricia Grisel Vítolo
President, Treasurer
Dorrego 1940, Apartment P.B. "B"
1414 Buenos Aires, Argentina

Ruben Esteban Mundel
Vice President, Secretary
Dorrego 1940, Apartment P.B. "B"
1414 Buenos Aires, Argentina

ARTICLE VIII. INCORPORATOR

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

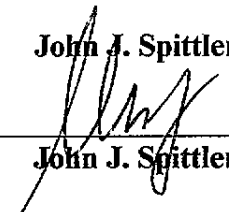
Patricia Grisel Vítolo
President, Treasurer
Dorrego 1940, Apartment P.B. "B"
1414 Buenos Aires, Argentina

IN WITNESS WHEREOF, the undersigned, Incorporator **Patricia Grisel Vítolo**, has hereunto set his hand and seal, on this 13th day of March, 1999.

By 
Patricia Grisel Vítolo, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

John J. Spittler, Jr., having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By 
John J. Spittler Jr.

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR 29 AM 9:18

FILED