

99000039066

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Card Technologies, Inc.

200002854702--2

04/28/99 01041--026

*****70.00 *****70.00

99 APR 28 AM 10:28
DIVISION OF CORPORATION

- ✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
✓ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
CLERK OF STATE
DIVISION OF CORPORATION
99 APR 29 PM 2:07

Signature _____

Requested by: _____

4/28/99 9:01

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 28, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: CARD TECHNOLOGIES, INC.
Ref. Number: W99000009964

We have received your document for CARD TECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 499A00022634

Corrected

RECEIVED
99 APR 29 PM 1:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

CARD TECHNOLOGIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 29 PM 2:07

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Card Technologies, Inc.

ARTICLE II

The existence of the corporation shall begin on April 26, 1999

ARTICLE III

The street address of the principal office of the Corporation is 375 Lake Orienta Court, Suite 102, Altamonte Springs, Florida 32701.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,200, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 940 Highland Avenue, Orlando, Florida 32803. The initial registered agent for the Corporation at that address is Marvin E. Rocks.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Name
George E. Case

Address
375 Lake Orienta Avenue, Suite 102
Altamonte Springs, Florida 32701

Vicki S. Aguilar-Case

375 Lake Orienta Avenue, Suite 102
Altamonte Springs, Florida 32701

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

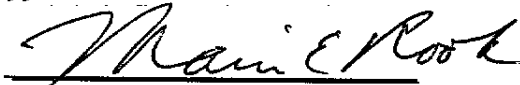
Name
Marvin E. Rooks

Address
940 Highland Avenue
Orlando, Florida 32803

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of April, 1999


Marvin E. Rooks

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Card Technologies, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes 607.0501(3).

Dated the 20 day of April, 1999


Marvin E. Rooks

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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