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Florida Department of State

Division of Corporations

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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : BIZCORP INTERNATIONAL INC.  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**THE INFINITI CARD, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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B. McKnight SEP 20 1999

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## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I - NAME

The name of the corporation shall be: THE INFINITI CARD, INC.

### ARTICLE II - PRINCIPAL OFFICE

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

9347 Lake Serena Drive  
Boca Raton, FL 33496

### ARTICLE III - SHARES

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

1,000 shares of common stock, no par value.

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BIZCORP INTERNATIONAL INC.  
4400 PGA Boulevard  
Suite 700  
Palm Beach Gardens, FL 33410

Stephen Levy  
4400 PGA Boulevard  
Suite 700  
Palm Beach Gardens, FL 33410  
(561) 776-2277

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**ARTICLE V - INITIAL DIRECTOR(S)**

The names and addresses of the initial members of the corporation's Board of Directors are:

Jane Napoli  
9347 Lake Serena Drive  
Boca Raton, FL 33496

**ARTICLE VI - INCORPORATOR**

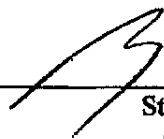
The name and street address of the incorporator to these Articles of Incorporation is:

BIZCORP INTERNATIONAL INC.  
4400 PGA Boulevard  
Suite 700  
Palm Beach Gardens, FL 33410

The undersigned incorporator has executed these Articles of Incorporation this 9th day of September, 1999.

BIZCORP INTERNATIONAL INC.

By: \_\_\_\_\_



Stephen Levy  
(President)

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**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: THE INFINITI CARD, INC.

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

Bizcorp International Inc.  
4400 PGA Boulevard  
Suite 700  
Palm Beach Gardens, FL 33410

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*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.*

BIZCORP INTERNATIONAL INC.

By: \_\_\_\_\_

  
Stephen Levy  
(Pres.)

9/9/99

\_\_\_\_\_  
(Date)

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