

P990000088644

TRANSMITTAL LETTER

TO: Qualification/Registration Section  
Division of Corporations

100003003951--4  
-10/04/99--01078--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ComCard America, Inc.

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75.  
This should cover Filing Fees and Certified Copy.

FROM: Kenneth J. Mueller  
6453 South Orange Avenue, Suite 4  
Orlando, FL 32809  
(407) 850-9000

FILED  
99 OCT -4 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FL 91017

Please forward the Certificate to the registered agent whose name and address appears above.

For further information concerning this matter, please call

Kenneth J. Mueller at (407) 850-9000

COURIER ADDRESS:

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399  
(850) 487-6052

MAILING ADDRESS:

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314  
(850) 487-6052

10-7  
20

**ARTICLES OF INCORPORATION**  
**OF**  
**COMCARD AMERICA, INC.**

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TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be ComCard America, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 7606 Pissaro Drive, Suite 204, Orlando, FL 32819.

**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, having a par value of one dollar (\$1.00) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Kenneth J. Mueller, 6453 South Orange Avenue, Suite 4, Orlando, FL 32809.

**ARTICLE V: PURPOSE**

The purpose for which the corporation is organized is the transaction of any or all-lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE VI: DURATION**

The period of this corporation duration is perpetual.

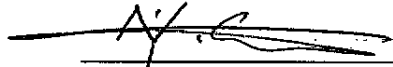
**ARTICLE VII: COMMENCEMENT**

The corporation will not commence business until it has received for the issuance of shares, consideration in the value of One Hundred Dollars \$100.00, consisting of cash.

**ARTICLE VIII: INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)  
Yaniv Amar, 7606 Pissaro Drive, Suite 204, Orlando, FL 32819.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19th day  
of August, 1999.

A handwritten signature in black ink, appearing to read 'Yaniv Amar', is written over a horizontal line.

Yaniv Amar, Incorporator

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TALLAHASSEE, FL


**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: ComCard America, Inc.
2. The name and address of the registered agent and office is:

Kenneth J. Mueller  
6453 South Orange Avenue, Suite 4  
Orlando, FL 32809

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.

  
Signature: Kenneth J. Mueller

8/20/99  
Date

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