SOMON STATE OF STATE 990000

CARD-FORM CO., INC.

4751 S.W. 160 Ave. Ft. Lauderdale, Fl 33331 954-931-9653....

August 10, 1999

Florida Department	of St	ate
Division of Corpora	tions	
P.O. Box 6327		

Tallahassee, Florida 32314

SUBJECT:

INCORPORATION OF

CARD-FORM CO., INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of CARD-FORM CO., INC. and a check for:

\$70.00_

\$122.50

\$131,25

Filing Fee

Filing Fee

Filing Fee

Filing Fee,

& Certificate

& Certificate Copy

Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Everett Bieber

Name (Printed or typed)

4751 S.W. 160 Ave. Ft. Lauderdale, FI 33331 Address

City, State & Zip

954-931-9653

Daytime Telephone Number

NOV 5 F. CH-122-8757

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ARTICLES OF INCORPORATION

OF

CARD-FORM CO., INC.

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: CARD-FORM CO., INC.,

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4751 S.W. 160 Ave. Ft. Lauderdale, FI 33331

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are; Everett Bieber at 4751 S.W. 160 Ave. Ft. Lauderdale, Fl 33331

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Everett Bieber at 4751 S.W. 160 Ave. Ft. Lauderdale, Fl 33331

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:

Everett Bieber at 4751 S.W. 160 Ave. Ft. Lauderdale, Fl 33331 and

Barry Foster at 10901 N.W. 14 St. Apt 433, Plantation, Fl 33322

Cueret Bibe 11-3-39

Signature/incorporator

Date

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/Registered Agent

Date