

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : PARCORP SERVICES, LTD.

Account Number : I19990000011 : (727)320-9848 Fax Number

: (727)320-9648

FLORIDA PROFIT CORPORATION OR P.A.

AlumniCards.com, Inc.

Certificate of Status	1
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STATE OF FLORIDA ARTICLES OF INCORPORATION OF AlumniCards.com, Inc.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

AlumniCards.com, Inc.

SECOND: The street address of the initial principal office of the corporation shall be 786 Conestee Drive, W. Melbourne, FL 32904 and the mailing address of the corporation shall be the same.

THIRD: The 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.

FOURTH: The number of shares the corporation is authorized to issue is 1,000,000 shares of common stock having NO PAR VALUE.

FIFTH: The street address of the initial registered office of the corporation is 786 Conestee Drive, W. Melbourne, FL 32904 and the name of its initial registered agent at such address is <u>DAVID OGDEN</u>.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is TWO (2) and the name(s) and addresse(s) of the person(s) who is/are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

DAVID OGDEN, 786 Conestee Drive, W. Melbourne, FL 32904 MYRON L. OGDEN, 786 Conestee Drive, W. Melbourne, FL 32904

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

Michael J. Jagoda, PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 7TH day of DECEMBER 1999.

lichael J. Jagoda, Incorporato

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848 PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776

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TAKY OF STATE
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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

AlumniCards.com, Inc.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S. <u>DAVID OGDEN</u> is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: DECEMBER 6, 1999

SIGNED BY:

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