Division of Corporations Electronic Filing Cover Sheet

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Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION CARD LIMITED CO.

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Corporate Filing Menu

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September 28, 2010

FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE Division of Corporations

SUBJECT: CARD LIMITED CORP.

REF: W10000045257

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the corporation is not consistant in your document. Please correct accordingly.

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

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Pamela Smith Regulatory Specialist II New Filing Section FAX Aud. #: H10000210824 Letter Number: 410A00023009

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION CARD LIMITED CORP. A FLORIDA CORPORATION

ARTICLE I NAME

The name of the corporation shall be CARD LIMITED CORP. Florida corporation.

ARTICLE II PRINCIPAL OFFICE

The mailing address of the corporation is 2665 S. BAYSHORE DRIVE, SUITE 703, MIAMI, FL 33133 address and the principal office.

ARTICLE III PURPOSE AND POWERS

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented. The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV SHARES

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND DIRECTORS

The corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time as provided by the Bylaws of the corporation, but shall never be less than one (1). The initial directors and officers of the corporation shall be:

TIMOTHY D. RICHARDS—Director and President PAULA RICHARDS—Director and Treasurer CHRIS \$CANLON—Director and Secretary

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

World Corporate Services, Inc. 2665 South Bayshore Drive Suite 703 Miami, Florida 33133

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Helen Borges 2665 South Bayshore Drive, Suite 703 Miami, Florida 33133

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VI of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 21^n day of September, 2010.

Elena Diaz, Vice Elesident World Corporate Services, Inc.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation

this 21st day of September, 2010.

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frees. Incorporator