

P03000059744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

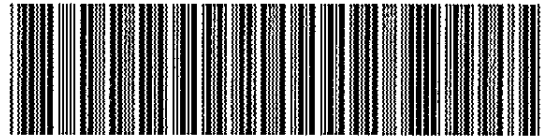
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2003 JUN -2 PM 12: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

6-02-03
B



UCC FILING & SEARCH SERVICES, INC.
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(850) 681-6528

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June 2, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Merchant Business Solutions, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF INCORPORATION
OF**

MERCHANT BUSINESS SOLUTIONS, INC.

The undersigned hereby organizes and subscribes to these Articles of Incorporation under the laws of Florida.

I.

The name of the corporation shall be:

MERCHANT BUSINESS SOLUTIONS, INC.

II.

The general purpose for which the corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

III.

The aggregate number of shares of capital stock which the corporation shall have authority to issue shall be 1,000 shares of no par value stock, which stock shall qualify under Section 1244, Internal Revenue Service Code.

IV.

The corporation's principal office and registered office shall be:

**20283 State Road 7
Suite 300
Boca Raton, FL 33498**

and the name of its initial Registered Agent at such address shall be:

EDEE ROSE

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V.

The corporation shall have no Directors and the business of the corporation shall be managed by the stockholders.

VI.

The name and address of the incorporator is:

EDEE ROSE
20283 State Road 7
Suite 300
Boca Raton, FL 33498

IN WITNESS WHEREOF, the incorporator has caused this instrument to be executed this 30 day of May, 2003.



EDEE ROSE


STATE OF FLORIDA
COUNTY OF MARION

Before me, a Notary Public this day personally appeared **EDEE ROSE**, who is personally known to me or produced _____ as identification, who executed the foregoing instrument and acknowledged before me the execution thereof for the uses and purposes therein stated and expressed.

WITNESS my hand and official seal at Ocala, Marion County, Florida, this 30 day of May, 2003.



Sharon Grimm
MY COMMISSION # CC942586 EXPIRES
August 19, 2004
BONDED THRU TROY FAIR INSURANCE, INC.



Notary Public, State of Florida
My Commission Expires:

Having been named Registered Agent of **MERCHANT BUSINESS SOLUTIONS, INC.**, I hereby accept said office and agree to comply with the provisions of Chapter 607, Florida Statutes as same pertains to the office of Registered Agent.



EDEE ROSE - Registered Agent