

**P03000083398**

Florida Department of State  
Division of Corporations  
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DIVISION OF STATE  
CORPORATIONS  
03 JUL 30 AM 9:00

**FLORIDA PROFIT CORPORATION OR P.A.**

AMS Acquisition Corp.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 0203    |
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 30, 2003

CT CORPORATION SYSTEM

SUBJECT: AMS ACQUISITION CORP.  
REF: W03000021471

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Donna Graves  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

03 JUL 30 AM 9:00

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Automated Merchant Service Acquisition Corp.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1999 University Drive  
Suite 210  
Coral Springs, FL 33071

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

For any lawful purposes under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

100 common shares and 1000 preferred shares

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

C T Corporation System, w/o C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Ellen Abramson  
Cozen O'Connor  
1667 K Strest, NW, Suite 500  
Washington, DC 20006

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: Donna Bryan C T Corporation System **DONNA BRYAN**  
Signature/Registered Agent **SPECIAL ASSISTANT SECRETARY**

7/29/03  
Date

Ellen Abramson  
Signature/Incorporator

7/29/03  
Date