

**Electronic Articles of Incorporation
For**

P06000008438
FILED
January 17, 2006
Sec. Of State
jshivers

MERCHANT CARD INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MERCHANT CARD INTERNATIONAL, INC.

Article II

The principal place of business address:

4487 FRIAR TUCK LANE
SARASOTA, FL. 34232

The mailing address of the corporation is:

4487 FRIAR TUCK LANE
SARASOTA, FL. 34232

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

LEE W DAVIS
4487 FRIAR TUCK LANE
SARASOTA, FL. 34232

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LEE WOOD DAVIS

Article VI

The name and address of the incorporator is:

LEE WOOD DAVIS
4487 FRIAR TUCK LANE

SARASOTA, FLORIDA 34232

Incorporator Signature: LEE WOOD DAVIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
LEE W DAVIS
4487 FRIAR TUCK LANE
SARASOTA, FL. 34232

Article VIII

The effective date for this corporation shall be:

01/17/2006