

**Electronic Articles of Incorporation  
For**

P08000083919  
FILED  
September 11, 2008  
Sec. Of State  
clewis

ENCOMPASS 1, 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:

ENCOMPASS 1, INC.

**Article II**

The principal place of business address:

8551 TRADESCANT LOOP  
LAND O LAKES, FL. 32637

The mailing address of the corporation is:

8551 TRADESCANT LOOP  
LAND O LAKES, FL. 32637

**Article III**

The purpose for which this corporation is organized is:

TO PROVIDE CREDIT CARD RELATED SERVICES

**Article IV**

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

100

**Article V**

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

WILLIAM J BRINK  
8551 TRADESCANT LOOP  
LAND O LAKES, FL. 32637

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

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Registered Agent Signature: WILLIAM J BRINK

### **Article VI**

The name and address of the incorporator is:

WILLIAM J BRINK  
8551 TRADESCANT LOOP

LAND O LAKES, FL 32637

Incorporator Signature: WILLIAM J BRINK

### **Article VII**

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

Title: P  
WILLIAM J BRINK  
8551 TRADESCANT LOOP  
LAND O LAKES, FL. 32637

Title: VP  
JAY C CANTOR  
9070 ELMER COURT  
LA PLATA, MD. 20646

### **Article VIII**

The effective date for this corporation shall be:

09/05/2008