

**Electronic Articles of Incorporation
For**

P09000048888
FILED
June 04, 2009
Sec. Of State
wcunningham

MERCHANT FINANCIAL SYSTEMS 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 FINANCIAL SYSTEMS INC.

Article II

The principal place of business address:

12300 SOUTHSORE BLVD.
SUITE 222
WELLINGTON, FL. 33414

The mailing address of the corporation is:

12300 SOUTHSORE BLVD.
SUITE 222
WELLINGTON, FL. 33414

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:

1000000

Article V

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

MICHAEL USBELGER
12300 SOUTHSORE BLVD.
222
WELLINGTON, FL. 33414

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

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Registered Agent Signature: USBELGER MICHAEL

Article VI

The name and address of the incorporator is:

MICHAEL USBELGER
12300 SOUTHSORE BLVD
222
WELLINGTON, FL 33414

Incorporator Signature: MICHAEL USBELGER

Article VII

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

Title: P
MICHAEL USBELGER
12300 SOUTHSORE BLVD
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

06/03/2009