

P04000124754

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000175396 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : 119990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FLORIDA PROFIT CORPORATION OR P.A.

NORTHAMERICAN MERCHANT SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 AUG 30 AM 8:14

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

TH 8/31/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 27, 2004

BERRIE & GIRALDO, P.A.

SUBJECT: NORTHAMERICAN BANCARD SYSTEMS, INC.
REF: W04000032474

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSEARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and approval letter to the Division of Corporations for filing.

If you have any further questions concerning your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

FAX Aud. #: H04000175396
Letter Number: 804A00052306

1040001753963

ARTICLES OF INCORPORATION
OF

NORTHAMERICAN MERCHANT SERVICES, INC.,

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

NORTHAMERICAN MERCHANT SERVICES, INC.,

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

NORTHAMERICAN MERCHANT SERVICES, INC.,

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

1040001753963

FILED
 04 AUG 30 AM 8:14
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

1104 000 175 396 3.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**ANDRES ALEJANDRO CARRERO
5610 SW 4 STREET
CORAL GABLES, FL. 33134**

The principal office shall be:

**5610 SW 4 STREET
CORAL GABLES, FL. 33134**

1104 000 175 396 3.

11040001753963.
ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE(01)** persons,
and the name and address of the person who is to serve as an initial director is:

ANDRES ALEJANDRO CARRERO
5610 SW 4 STREET
CORAL GABLES, FL. 33134

PRESIDENT

The name and address of the incorporator executing these Articles of
Incorporation is

ANDRES ALEJANDRO CARRERO
5610 SW 4 STREET
CORAL GABLES, FL. 33134

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these
Articles of Incorporation this 25 AUGUST, 2004



ANDRES ALEJANDRO CARRERO

11040001753963.

H04 000 1753963

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

NORTHAMERICAN MERCHANT SERVICES, INC.

2. The Name and Address of the registered agent and office is

**ANDRES ALEJANDRO CARRERO
5610 SW 4 STREET
CORAL GABLES, FL. 33134**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Dated: AUGUST 25, 2004

H04 000 1753963

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 30 AM 8:14

FILED