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Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: INCORPORATING SERVICES FL

Account Number : I20050000052

: (302)531-0855

Phone Fax Number

: (850)656-7953

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

FOREIGN PROFIT/NONPROFIT CORPORATION UNITED MERCHANT SERVICES, INC.

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION

FOR

CERTIFICATE OF AUTHORITY

0F

UNITED MERCHANT SERVICES, INC.

The undersigned corporation hereby applies for authority to transact business in the State of Florida and, in compliance with Section 607.1503 of the Florida Statutes, does hereby certify as follows:

FIRST: The name of the corporation is

UNITED MERCHANT SERVICES, INC.

SECOND: The corporation is incorporated under the laws of the State of New Jersey and the date of incorporation is June 3, 1996.

THIRD: The Federal Identification Number is #22-3448420.

FOURTH: The corporation shall commence business in the State of Florida on the date of filing this Application.

FIFTH: The duration of the corporation shall be perpetual.

SIXTH: The business and/or activities which the corporation is authorized to conduct in the State of Florida and which it is also authorized to conduct in its home state of incorporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

SEVENTH: The current mailing address of the corporation is:

255 Route 17 South Hackensack, New Jersey 07601 EIGHTH: The principal office address of the corporation is:

255 Route 17 South Hackensack, New Jersey 07601

NINTH: The address of the initial registered office of the corporation and the name of the registered agent at said address are:

Interstate Document Filings Incorporated 1540 Glenway Drive Tallahassee Florida 32301

TENTH: The name and address of the officers and/or directors of the corporation are as follows:

Jay Yoon, President 166 Frank Lane Paramus, New Jersey 07652

Shirley Yoon, Vice President 166 Frank Lane Paramus, New Jersey 07652

ELEVENTH: Attached to this Application is a certificate of existence and attesting to the fact that the corporation is in good standing under the laws of the State of New Jersey, the jurisdiction of its incorporation, duly authenticated and executed by the proper Governmental Official thereof and dated not more than ninety (90) days prior to the filing of this Application with the State of Florida.

EXECUTION

UNITED MERCHANT SERVICES, INC.

hirley Yoon, Vice President

SECRETARY OF STATE DIVISION OF CORPORATIONS

13 FEB -7 AM 11: 08

ACCEPTANCE BY THE REGISTERED AGENT FOR SERVICE OF PROCESS OF

UNITED MERCHANT SERVICES, INC.

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this Application, I hereby accept the appointment as registered agent and agree to act in this capacity and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: FEB - 7 2013

Marge O. Grimaldi, President of interstate Document Filings Incorporated

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

13 FEB -7 AM !!: 08

STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF REVENUE AND ENTERPRISE SERVICES SHORT FORM STANDING

UNITED MERCHANT SERVICES, INC.

0100667655

With the Previous or Alternate Name

UP SOLUTIONS (Alternate Name)
FLEXGIFT (Alternate Name)
ONE BANKCARD SERVICES (Alternate Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on June 3, 1996.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Jay Yoon 255 Route 17 South Hackensack, NJ 07601

THE STATE OF THE S

Certification# 127292524

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 31st day of January, 2013

Andrew P Sidamon-Eristoff
State Treasurer

Verify this continue at https://wwwi.state.nj.us/TYTR_StandingCent/JSP/Verify_Cent.jsp