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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

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LIMITED LIABILITY COMPANY

choice card solutions, llc

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OF

CHOICE CARD SOLUTIONS, LLC

2005 JUN 29 A 9:31

The undersigned, being authorized to execute and file these Articles of Organization, STATE IALLAHASSEE, FLORIDA hereby certify that:

ARTICLE I

Name

The name of this limited liability company is CHOICE CARD SOLUTIONS, LLC

ARTICLE !!

Principal Office

The mailing address and the street address of the principal office of this limited liability company is 4211 Monserrate Street, Coral Gables, Florida 33146.

ARTICLE III

Registered Agent

The name and Florida street address of the initial registered agent of this limited liability company is James M. Lomonosoff, 4211 Monserrate Street, Coral Gables, Florida 33146.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjuty that the facts stated herein are true.)

The undersigned have executed these Articles of Organization this 29th day of June, 2005.

James M. Lomonosoff, Managing Member

Clement K. Connolly, Managing Member

Prepared by: Lawrence Bieler, Esq. FBN 349852 Two S. Biscayne Bivd., Suize 3700 Miami, Florida 3313;

HD5000159104

29.9 JATOT

HUSCUUTION

REGISTERED AGENT ACCEPTANCE AND ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated in the Articles of Orgiffication, 25e A 9:31 undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity: OF STATE The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 508, Florida Statutes.

James M. Lomonosoff, Registered Agent

4211 Monserrate Street Coral Gables, Florida 33146

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