

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.

(((H08000164944 3)))



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

Division of Corporations

Fax Number

: (850)617-6383

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (561)694-8107 Phone

Fax Number : (561)694~1639

FLORIDA/FOREIGN LIMITED LIABILITY CO.

1st Choice Merchant Services, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

M. THOMAS

Electronic Filing Menu

Corporate Filing Menu

JUL H**-3**p2008

EXAMINE

1 of 1

7/2/08 2:27 PM

H08000164944

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: 1st Choice Merchant Services, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is: 1st Choice Merchant Services, LLC 1058 Golden Cane Dr. Weston FL 33327

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not a proved by all of the membership interests, the assignee shall have no right to become a nember, to participate in the management of the Company, or to exercise any other right or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107



H08000164944

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirm ative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each man ager is:

IRV VALLE 1058 Golden Cane Dr. Weston FL 33327 BARRY MENDELSON 1058 Golden Cane Dr. Weston FL 33327

Article VII. Company Existence

The Company's existence shall begin effective as of July 2, 2008.

The undersigned authorized representative of a member executed these Article: of Organization on July 2, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

Jim E. "JP" Perkins Senior Vice President

by Valerie Hawk as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H08000164944

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

1st Choice Merchant Services, LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES



I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Valerie Hawk, Assistant Secretary

Date: July 2, 2008.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107