

Florida Department of State
Division of Corporations
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RESUBMIT

To:

Division of Corporations

Fax Number : (850) 617-638

Please give original

submission date at file date.

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195

Phone : (850) 521-1000

Fax Number : (850) 556-1515

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
MARKETING COMPLIANCE ASSOCIATION, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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April 6, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: MARKETING COMPLIANCE ASSOCIATION, INC

REF: W10000016843

RESUBMIT

Please give original
submission date on file date.

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

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000076506
Letter Number: 310A00008388

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED**ARTICLE I NAME**

The name of the corporation shall be:

MARKETING COMPLIANCE ASSOCIATION, INC

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:1120 AVENUE OF THE AMERICAS, 4TH FLOOR
NEW YORK, NY 10036**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The MCA's membership is comprised of entities that conduct business in the United States (and around the world) requiring collection of funds via credit/debit card transactions ("merchants"), as well as the entities that process and manage such transactions. The MCA will generate best practices for all such entities and, working through its Marketing Compliance Review Board, conduct ongoing audits of merchants to ensure that they follow the best practices as promulgated by the MCA.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

*Appointed by Executive Director (President)***ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

Exec. Director

JOSEPH W SANSCRAINT 1120 AVENUE OF THE AMERICAS 4TH FLOOR NEW YORK NY 10036
Zachary Rice 1120 AVENUE OF THE AMERICAS 4TH FLOOR NEW YORK NY 10036/ Director
Dion Sullivan 1120 AVENUE OF THE AMERICAS 4TH FLOOR NEW YORK NY 10036/ Director**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATORThe name and address of the incorporator is:

JOSEPH W SANSCRAINT 1120 AVENUE OF THE AMERICAS 4TH FLOOR NEW YORK NY 10036

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By: Matthew Young Asst. V Pres.
Corporation Service Company
Signature/Registered Agent

4/5/2010
Date

Joseph W Sanscrainte
Signature/Incorporator

4/5/2010
Date