

PO0000038791

Department of State
Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To whom it may Concern:

Attached please find the Articles of Incorporation for 401 SW 125 AVE, Miami, FL 33184 and two checks, one of \$8.75 for a certified copy, and another of \$70.00 for the filing fee.

Also be advised that this document was prepared by Jonathan M. Garcia, who's address and phone number are, 401 SW 125 AVE, Miami, FL 33184. (305)552-1391.

Thank you for your time and consideration on this matter.

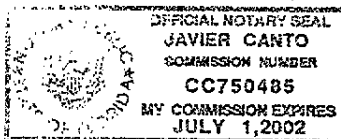
Sincerely,

Jonathan M. Garcia
Jonathan M. Garcia

FILED
00 APR 12 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SWORN AND SUBSCRIBED BEFORE ME THIS 3rd DAY OF
APRIL, 2000 BY JONATHAN M. GARCIA.

[Signature]
NOTARY PUBLIC



T BROWN APR 18 2000

ARTICLES OF INCORPORATION**OF****ATM SYSTEMS OF FLORIDA INC.****FILED**
00 APR 12 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be ATM SYSTEMS OF FLORIDA INC.

The principle place of business of this corporation shall be at 401 SW 125 AVE,
Miami, Fl. 33184.

ARTICLE II. NATURE OF BUSINESS

This corporation shall engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 401 SW 125 AVE, Miami, Fl. 33184, and the name of the initial registered agent of the corporation at that address is JONATHAN M. GARCIA

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have TWO officer and TWO director, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

JONATHAN M. GARCIA - PRESIDENT/TREASURER

JOSEPH M. GARCIA - VICE PRESIDENT/SECRETARY

ARTICLE VII. INCORPORATORS

The name and street address of the incorporator of these Articles of Incorporation is: 401 SW 125 AVE, Miami, Fl. 33184.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal

on this 31st day of ~~February~~, 2000.
March

Jon M. Garcia
JONATHAN M. GARCIA

CERTIFICATE DESIGNATING PLACE OF BUSINESS**OR DOMICILE FOR THE SERVICE OF PROCESS****WITHIN THIS STATE, NAMING AGENT UPON WHOM****PROCESS MAY BE SERVED****FILED**

00 APR 12 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

ATM SYSTEMS OF FLORIDA INC., desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation, at Miami, County of Dade, State of Florida has named JONATHAN M. GARCIA, 401 SW 125 AVE, Miami, Fl. 33184., as its agent to accept service of process within this State.

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Jonathan M. Garcia
JONATHAN M. GARCIA