

TRANSMITTAL LETTER

P000000048332

Department of State
 Division of Corporations
 P. O. Box 6327
 Tallahassee, FL 32314

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 -05/11/00--01086--009
 *****87.50 *****87.50

SUBJECT: Merchant Technologies Group, Inc.
 (Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
 Filing Fee

☐ \$78.75
 Filing Fee
 & Certificate of Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☐ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: R. L. Moyers
 Name (Printed or typed)

7081 Taft Street, Suite 156
 Address

Hollywood, FL 33024
 City, State & Zip

(954) 894-6528
 Daytime Telephone number

DEPT. OF STATE
 TALLAHASSEE, FLORIDA

00 MAY 11 AM 10:23

FILED

NOTE: Please provide the original and one copy of the articles.

cc.
 5-16-00

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Merchant Technologies Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7081 Taft Street, Suite 156

Hollywood, FL 33024

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

R. L. Moyers

7081 Taft Street, Suite 156; Hollywood, FL 33024

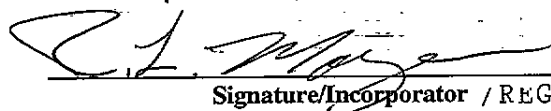
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

R. L. Moyers

7081 Taft Street, Suite 156

Hollywood, FL 33024



Signature/Incorporator / REGISTERED AGENT

4/20/00

Date

(An additional article must be added if an effective date is requested.)

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

FILED
00 MAY 11 AM 10:23
STATE
TALLAHASSEE, FLORIDA