POSSO 74839

MYCORPORATION.COM

29395 Agourā Road, Suite 204 none # Agoura Hills, California 91301

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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<u>AMENDMENTS</u>	- · · ·
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Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION OF Tier Merchant Solutions, Inc.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation O(1/2). Act, hereby adopts the following articles of incorporation.

ARTICLE .	<i>I</i>	NAME

The name of the Corporation shall be: Tier Merchant Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 503 Brandon, Florida 33509

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Evelyn L. Gutierrez 9481 Highland Oak Drive Suite 1415 Tampa, Florida 33647

<u> ARTICLE V — INCORPORATOR</u>

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

Ana Beatriz Higgins 29395 Agoura Road, Suite 204 Agoura Hills, California 91301

Ana Beatriz Higgins, incorporator

lune 16th, 2000

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.

Evelyn L. Gutierrez, Registered Agent

- July 3

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