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Please Return Filed Stamped Copies To:

Jeffrey Butterfield

Thank You!

T.SMITH AUG 2 9 2000

#### ARTICLES OF INCORPORATION

**OF** 

Merchant's Transaction Supplies, Inc.

## The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

#### Merchant's Transaction Supplies, Inc.

The address of the principal office of this corporation shall be 70 SE 2<sup>nd</sup> Street, Boca Raton, Florida 33432 and the mailing address shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business consistent with the nature of the business of internet marketing and sales and 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 1000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT/ADDRESS

The street address of the initial registered office of the corporation shall be 70 SE 2<sup>nd</sup> Street, Boca Raton, Florida 33432 and the name of the initial registered agent and address of the registered agent shall be Nicole Papaioannou, 70 SE 2<sup>nd</sup> Street, Boca Raton, Florida 33432.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one or more Directors. The names and street addresses of the initial members of the Board of Directors are:

Nicole Papaioannou 70 SE 2<sup>nd</sup> Street Boca Raton, Florida 33432

#### ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Vice President/Treasurer/Secretary Nicole Papaioannou.

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Nicole Papaioannou, 70 SE 2<sup>nd</sup> Street, Boca Raton, Florida 33432.

The undersigned has executed these Articles of Incorporation this 35 day of August, 2000.

Nicole Papaioannou

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation is:	Merchant's Transaction Supplies, Inc.
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2. The name and address of the registered agent and office is:

Nicole Papaioannou 70 SE 2<sup>nd</sup> Street Boca Raton, Florida 33432 10 AUG 29 FN 2:54

August 55 2000.

BY:

Nicole Papaioannou

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.

August <u>25</u>, 2000.

Nicole Papaioannou

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