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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ISO MERCHANT SERVICES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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DIVISION OF CORPORATIONS
00 SEP - 7 AM 11: 56

S. McKnight SEP - 7 2000

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ARTICLES OF INCORPORATION

OF

ISO MERCHANT SERVICES, INC.

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Article I - Name

The name of the corporation is: ISO Merchant Services, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Jay B. Wertheim
22461 Arcadia Court
Boca Raton, FL 33433

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Jay B. Wertheim
3345 Garfield Street
Hollywood, FL 33021

Harvey Loewenstein
22461 Arcadia Court
Boca Raton, FL 33433

S.K. Peterson
Siler & Yaffe CPA
2419 Hollywood Blvd.
Hollywood, FL 33020

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Article VII - Incorporator

The name and address of the person signing these articles is:

Jay B. Wertheim
22461 Arcadia Court
Boca Raton, FL 33433

Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 31st day of August, 2000.


Jay Wertheim

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

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That ISO MERCHANT SERVICES, INC. desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at the city of BOCA RATON, County of PALM BEACH, State of FLORIDA, has named JAY WERTHEIM located at 22461 ARCADIA COURT, BOCA RATON, FL 33433 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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


JAY B. WERTHEIM

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STATE OF: FLORIDA }
COUNTY OF: PALM BEACH }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County met forth above personally appeared Jay B. Wertheim known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 31st of August, 2000.

My Commission Expires:



Notary Public
State of Florida at Large

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