Division of Corporations

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

X)1067

Florida Department of State

Division of Corporations **Public Access System** Katherine Flarris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000060006 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)922-4001 Fax Number

From:

: FILINGS, INC. Account Name Account Number: 072720000101 : (850)385-6735 Phone Fax Number

: (954)791-3109

FLORIDA PROFIT CORPORATION OR P.A.

MBN PAYMENT SYSTEMS, INC.

0
<u> </u>
02
\$70.00

B. McKnig... NOV 1 5 2000

ARTICLES OF INCORPORATION

OF

MBN PAYMENT SYSTEMS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is MBN PAYMENT SYSTEMS, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

The street address of the principal office of the Corporation is 10182 N.W. 47th Street, Sunrise, Fl. 33351.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1410 S.W. 29th Avenue, Pompano Beach, Fl. 33069 The initial registered agent for the Corporation at that address is Prince A. Donnahoe IV.

ARTICLE VI

The initial board of directors shall consist of Two members. The names and address of the persons who will serve on the initial board of directors are:

Name

Address

SAVITRIE RAMDIAL. Pres., Dir.

10182 N.W. 47TH STREET, SUNRISE, FL. 33351. SECRETARY OF STATE DIVISION OF CORPORATIONS

H00000060006

SONIA DECICCO, Vice Pres., Dir.

10182 N.W. 47TH STREET, SUNRISE, FL. 33351.

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

PRINCE A. DONNAHOE IV

1410 S.W. 29TH AVENUE POMPANO BEACH, FL. 33069

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1322 day of November, 2000.

Name: Prince A. Donnahoe IV
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MBN PAYMENT SYSTEMS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: Prince A. Donnahoe IV Initial Registered Agent

Date: November 13, 2000.

SECRETARY OF STATE DIVISION OF CURFURATIONS

#200000060006