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**FLORIDA PROFIT CORPORATION OR P.A.**

**EXPRESS COIN SERVICES, INC.**

Certificate of Status	0
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B. McKnight DEC 07 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 7, 2000

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SUBJECT: XPRESS COIN SERVICES, INC.  
REF: W00000028810

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Becky McKnight  
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**ARTICLES OF INCORPORATION**

**OF**

**XPRESS COIN SERVICES, INC.**

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

**ARTICLE I. NAME**

The name of this corporation is:

**XPRESS COIN SERVICES, INC.**

The principal place of business is:

**10853 SW 75 Terrace, Miami, 33173**

**ARTICLE II . DURATION**

This corporation shall have perpetual existence.

**ARTICLE III. PURPOSE**

This corporation is organized for the following purposes:

1. Of transacting any and all business permitted under the laws of the United States and under the laws of the State of Florida.

2. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including chooses in action, either as owner, broker, agent or factor.

3. In the purchase or acquisition of property, business

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rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limits as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stocks for any lawful purposes, including the acquisition of any other entity.

4. To engage in any and all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

#### ARTICLE IV. CAPITAL STOCK

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

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of his corporation shall have the right to purchase his prorata share at the price at which it is offered to others.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: Julio Crespo, and the name of the initial registered agent of this corporation is: Julio Crespo at 10853 SW 75 Terrace, Miami, Fl 33173.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The

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of directors may be either increased or decreased by the By-Laws adopted by the shareholders but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
PRESIDENT	
JULIO CRESPO	10853 SW 75 Terrace Miami, Florida 33173
IRIS CRESPO	10853 SW 75 Terrace Miami, Florida 33173

ARTICLE VIII. INCORPORATION  
The name and address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
JULIO CRESPO, President	10853 SW 75 Terrace Miami, Fl 33173
IRIS CRESPO	10853 sw 75 Terrace Miami, Florida 33173

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 4th day of December, 2000.

STATE OF FLORIDA     )  
COUNTY OF DADE     )

  
JULIO CRESPO

BEFORE ME the undersigned authority personally appeared

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Julio Crespo, known to me to be the persons who executed the Articles of Incorporation of XPRESS COIN SERVICES, INC., and have acknowledged before me that he has executed the same for the purposes expressed therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal at Miami, Dade County, Florida, this 4th day of December, 2000.



Isabel P. Bombino  
Commission # 00910300  
Expires March 25, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

Isabel P. Bombino  
NOTARY PUBLIC

My commission expires

Having been named to accept service of process for XPRESS COIN SERVICES, INC. at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: December 4/00

SIGNATURE: [Signature]

REGISTERED AGENT  
JULIO CRESPO

This Instrument was prepared by:

Isabel P. Bombino, Esquire  
330 SW 27th Avenue, Suite 609  
Miami, Florida 33135  
Telephone: (305) 642-2999

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