

PO1000001710

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, 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.

(((H01000001551 0)))

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
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.

NATIONWIDE PAYMENT SYSTEMS INC.

Certificate of Status	0
Certified Copy	<input checked="" type="checkbox"/>
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -4 AM 9:17

FILED

B. McKnight JAN 05 2007

(4)

HO 100000 1551

ARTICLES OF INCORPORATION

OF

NATIONWIDE PAYMENT SYSTEMS INC.

FILED
01 JAN -4 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as incorporator to these Articles of Incorporation, being a natural person competent to contract, hereby files these Articles of Incorporation to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:
NATIONWIDE PAYMENT SYSTEMS INC.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 Shares of Common Stock, having a par value of \$1 per share.

FOURTH: The holders of common shares shall have preemptive rights to purchase any shares of the Corporation hereafter issued on any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

FIFTH: This corporation is to exist perpetually.

SIXTH: The street address of the initial registered office of this corporation is 9200 South Dadeland Blvd., Suite 515, Miami, FL 33156, and the name of the initial registered agent of this corporation at that address is Bruce Alexander.

1 HO 100000 1551

HO 1000001551

SEVENTH: This corporation shall have not less than one (1) director(s) initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

EIGHTH: The name and address of the initial director(s) of this corporation is:

Bruce Alexander, 9200 South Dadeland Blvd., Suite 515, Miami, FL 33156

NINTH: The name of the incorporator to these Articles of Incorporation is as follows: Bruce Alexander and incorporator's address is: 9200 South Dadeland Blvd., Suite 515, Miami, FL 33156

TENTH: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ELEVENTH: No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this other corporation may be officers or directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

HO 1000001551

HU 1000001551

TWELFTH: The Board of Directors shall determine the title and duties of each officer of this corporation.

THIRTEENTH: The corporations's principal office is at 6250 North Andrews Ave., Suite 230, Ft. Lauderdale, FL 33160.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4 day of Jan., 2001.

Bruce Alexander
Bruce Alexander, Esq.

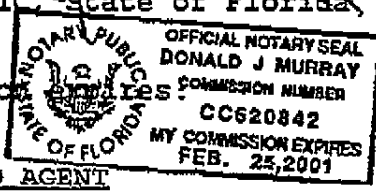
01 JAN -4 AM 9:15
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Articles of Incorporation were acknowledged before me this 4 day of JANUARY 2001.

Donald J. Murray
NOTARY PUBLIC - State of Florida
At Large



My commission expires

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in these Articles, 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.

BY: Bruce Alexander
Registered Agent
DATE: 1/4/2001

HU 1000001551