PO 12000/0436

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

7**00003583087--9** -01/26/01--01167--022 ******87.50

SUBJECT: #1 WORLDWIDE PAYMENT SYSTEMS INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

\$78.75

Filing Fee Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: KENNETH ZYDOR

Name (Printed or typed)

5436 QUIST DR

Address

PORT RICHEY FL 34668

City, State & Zip

(727) 845-4358

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

3/01

ARTICLES OF INCORPORATION <u>ARTICLE I</u>

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The name of the corporation shall be:

#1 WORLDWINE PAYMENT SYSTEMS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5436 QUIST DR

PORT RICHEY, FL 34668

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

1000 @ 1.00 Each

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

- (1) KEN ZYDOR, PRESIDENT/TREASURER 5436 QUIST DR, PORT RICHEY, FL 34668
- (2) MARIA D. ORTIZ-CASIANO, VICE PRESIDENT/SECRETARY 17933 SPARROWS NEST DR., LUTZ, FL 33549

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

KENNETH ZYDOR 5436 QUIST DR

PORT RICHEY, FL 34668

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIA D. ORTIZ- CASIANO

17933 SPARROWS NEST DR.

LUTZ, FL 33549

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. Tank familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent