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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS
01 MAR 23 AM 10:42

FLORIDA PROFIT CORPORATION OR P.A.

MERCHANT PROCESSING SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION
OF

MERCHANT PROCESSING SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MERCHANT PROCESSING SERVICES, INC.

The principal place of business of this corporation shall be: 12460 SW 8th Street, Ste#209, Miami Fl 33184.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 shares @ \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors is(are) elected, is(are):

Roxanne Angelica
12460 SW 8th Street, Ste#209
Miami Fl 33184.

Robert Navarro
12460 SW 8th Street, Ste#209
Miami Fl 33184.

Sandra Joglar
12460 SW 8th Street, Ste#209
Miami Fl, 33184.

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ARTICLE VI INCORPORATOR(S)


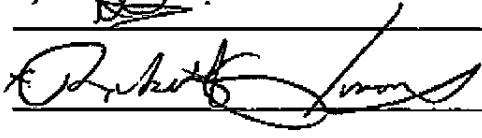
The name(s) and street address(es) of the incorporator
(s) to this articles of incorporation is(are):

Roxanne Angelica
12460 SW 8th Street, Ste#209
Miami Fl, 33184.

Robert Navarro
12460 SW 8th Street, Ste#209
Miami Fl 33186.

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 22nd day of March 2001

Signature(s) of Incorporator(s)

x 


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

MERCHANT PROCESSING SERVICES, INC.

2. The name and address of the registered agent and office is:

ROXANNE ANGELICA

12460 SW 8th Street, Ste#209

(P.O. BOX NOT ACCEPTABLE)

Miami Fl, 33184.

(CITY/STATE/ZIP)

SIGNATURE _____

TITLE _____

DATE 3-22-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE _____

3-22-01

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SECRETARY OF STATE
DIVISION OF CORPORATIONS