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GEORGE GONZALEZ

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Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707

Phone : (305) 266-4080

Fax Number : (305) 264-0232

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~GLOBAL BANKCARD SYSTEMS, INC.~~

GLOBAL MERCHANT SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 2001

BUSINESS WORLD

SUBJECT: GLOBAL BANKCARD SYSTEMS, INC.
REF: W01000007402

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Division of Banking, pursuant to section 655.922(2a), Florida Statutes.

THE WORD "BANCARD" IS STILL A FORM OF THE WORD BANK.
DEPARTMENT OF BANK AND FINANCE
DIVISION OF BANKING

CORPORATE NAME APPROVAL REQUEST

Pursuant to Section 655.922, Florida Statutes, no person other than a financial institution shall in this state transact business under any name or title that contains the words "bank," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner.

A proposed corporate name should be definitive enough to differentiate the business to be conducted from that of a commercial bank, trust company, savings and loan association, savings bank, or credit union. For example, a mortgage-related business should use the word "mortgage" in its corporate name.

In order for the Department to consider your request for approval to use "bank," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in your corporate title, and issue a no objection letter, please provide the following information:

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be GLOBAL MERCHANT SYSTEMS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

633 S. ROYAL POINCIANA BLVD # 218
MIAMI SPRINGS, FL. 33166

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~7~~ COMMON SHARES. ~~28~~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YOLANDA CISNEROS
633 S. ROYAL POINCIANA BLVD # 218
MIAMI SPRINGS, FL. 33166

Prepared by: YOLANDA CISNEROS
633 S. ROYAL POINCIANA BLVD # 218
MIAMI SPRINGS, FL. 33166
(305) 884-1286

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

YOLANDA CISNEROS
633 S. ROYAL POINCIANA BLVD # 218
MIAMI SPRINGS, FL. 33166

DIRECTOR & PRESIDENT

JOHNNIE CISNEROS
633 S. ROYAL POINCIANA BLVD # 218
MIAMI SPRINGS, FL. 33166

SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of March, 2001


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 is: GLOBAL MERCHANT SYSTEMS, INC.

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

YOLANDA CISNEROS
633 S. ROYAL POINCIANA BLVD # 218
MIAMI SPRINGS, FL. 33166

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

george gonzalez
(SIGNATURE)

(DATE) 3/30/01

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