



PD1000051004

ACCOUNT NO. : 072100000032

REFERENCE : 160948 118517A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 78.75

ORDER DATE : May 23, 2001

ORDER TIME : 2:35 PM

ORDER NO. : 160948-005

CUSTOMER NO: 118517A

CUSTOMER: Robert W. Bivins, Esq
Fuller Holsonback & Bivins
Attorneys & Counselors At Law
Suite 2650
100 N. Tampa Street
Tampa, FL 33602

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DOMESTIC FILING

GLOBAL CASH SOLUTIONS INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandy Mathis - EXT. 1165

EXAMINER'S INITIALS:

JS/SL/01

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 23 PM 3:20

RECEIVED
TO AGENCY OF FILING
SUFFICIENT

2001 MAY 23 PM 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLES OF INCORPORATION

OF

GLOBAL CASH SOLUTIONS INC.

2001 MAY 23 PM 3:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as the incorporator of Global Cash Solutions Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

GLOBAL CASH SOLUTIONS INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office of the corporation is:

15438 North Florida Avenue
Tampa, Florida 33613

The mailing address of the principal business office of the corporation is:

15438 North Florida Avenue
Tampa, Florida 33613

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$0.01 per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, other securities of the corporation, or promises to perform services for the corporation that are evidenced by a written contract, with a value, in the judgment of the Board of Directors, that is adequate.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The name and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Jean-Bernard Lemal	5107 Fox Hunt Drive Tampa, Florida 33543
Laurent Sarver	20 rue Ferdinand Duval Paris, France 75004
Bernard Fouche	24 rue Chajon Paris, France 75003

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

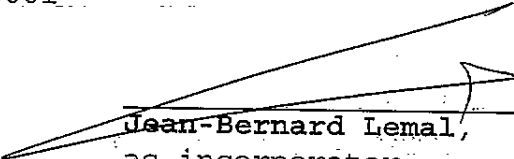
The street address of the initial registered office of the corporation is 15438 North Florida Avenue, Tampa, Florida 33613 and the name of the corporation's initial registered agent at the address is Jean-Bernard Lemal.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Jean-Bernard Lemal
15438 North Florida Avenue
Tampa, Florida 33613

EXECUTION DATE: May 17, 2001


Jean-Bernard Lemal,
as incorporator

cs\global\art.inc

GLOBAL CASH SOLUTIONS INC.

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That GLOBAL CASH SOLUTIONS INC., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 15438 North Florida Avenue, Tampa, Florida 33613 has named Jean-Bernard Lemal as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for GLOBAL CASH SOLUTIONS INC., at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

EXECUTION DATE: May 17, 2001


Jean-Bernard Lemal

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SECRETARY OF STATE
TALLAHASSEE FLORIDA