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**TRANSMITTAL LETTER**

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

**SUBJECT: POINT AND PAY, INCORPORATED**

Enclosed is an original and one (1) copy of the Articles Of Incorporation and a check for \$87.50 for the Filing Fees, Certified Copy and Certificate Status.

From: B. Anjani Girwarr, Esq.  
Florida Bar # 874779  
1666 Passaic Avenue  
Ft. Myers, FL 33901

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEX MAY 2 5 2001

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the following company hereby files this Articles of Incorporation for its Small Corporation

### ARTICLE I: NAME

The name of the corporation shall be POINT AND PAY, INCORPORATED

### ARTICLE II: PRINCIPAL OFFICE

5837 Deer Tracks Trail, Lakeland, FL 33811

### ARTICLE III: PURPOSE

The purpose for which the corporation is organized is any lawful purpose authorized within the State of Florida.

### ARTICLE IV: SHARES

The number of shares of stock is:

1,000,000

### ARTICLE V: INITIAL OFFICERS/DIRECTORS

The names and address of Officers and Directors are as follows:

Director and President: Gary W. Francis, 5837 Deer Tracks Trail, Lakeland, FL 33811

Director and Vice-President: Lesley C. Griffin, 2340 Ciji Circle, Snellville, GA 30039

Director and Secretary: B. Anjani Girwarr

### ARTICLE VI: REGISTERED AGENT

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

B. Anjani Girwarr, Esq.

Florida Bar # 874779

1666 Passaic Avenue, Ft. Myers, FL 33901, (941) 277-9453

### ARTICLE VII: INCORPORATOR

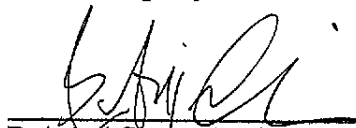
The name and address of the Incorporator is:

B. Anjani Girwarr, Esq.

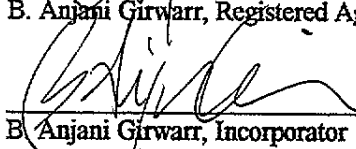
Florida Bar # 874779

1666 Passaic Avenue, Ft. Myers, FL 33901, (941) 277-9453

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

  
B. Anjani Girwarr, Registered Agent

5/18/01  
Date

  
B. Anjani Girwarr, Incorporator

5/18/01  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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