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*****78.75 *****78.75

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GLOBAL MERCHANT SERVICES AND RESEARCH
(Corporation Name) (Document #)

2. INC.
(Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 SEP -5 AM 11:29
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
01 SEP -5 PM 3:26
FILED
SECRETARY OF STATE

Examiner's Initials

PS
9/5/01

ARTICLES OF INCORPORATION

FILED

01 SEP -5 PM 3:26

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

GLOBAL MERCHANT SERVICES AND RESEARCH INC.

ARTICLE II - PRINCIPAL OFFICE

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

12772 SW. 265 ST
HOMESTEAD FL 33032

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 ACTIONS

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

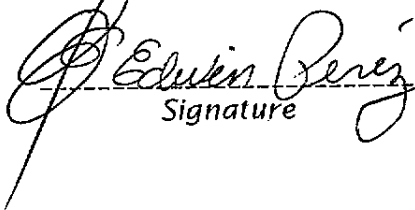
EDWIN PEREZ
12772 SW 265 ST
HOMESTEAD FL 33032

ARTICLE V - INCORPORATOR(S)

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

EDWIN PEREZ 12772 SW 265 ST HOMESTEAD FL 33032
MARTHA P. PEREZ 12772 SW 265 ST HOMESTEAD FL 33032

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 04 day of September, 20001.


Signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP -5 PM 3:26

FILED

ARTICLE VI - DIRECTOR(S)

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

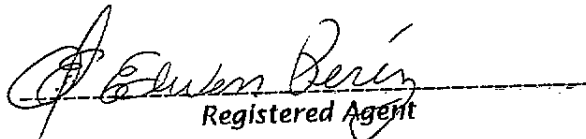
EDWIN PEREZ PRESIDENT

MARTHA P. PEREZ VICE PRESIDENT

12772 SW 265 ST HOMESTEAD FL 33032

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent