

P01000089675

ELECTRONIC PROCESSING OF MIAMI  
8025 CRESPI BOULEVARD, SUITE 5  
MIAMI BEACH FL 33141  
Tel:(305) 761-5361

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

300004578013--4  
-09/10/01--01082--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** Electronic Processing of Miami, Corp.

Enclosed is an original and two(2) copies of the articles of incorporation and a check for :  
\$78.75 covering the statutory Filing Fee and Certified Copy Fee for the above referenced corporation.

FROM:  
Name: Electronic Processing of Miami  
C/o: Luis Pellot  
8025 Crespi Blvd., Suite 5  
Miami Beach FL 33141

FILED  
01 SEP 10 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS 9/12/01

FILED

01 SEP 10 PM 2:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ELECTRONIC PROCESSING OF MIAMI, CORP.**

*The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I  
NAME**

The name of the corporation shall be:

ELECTRONIC PROCESSING OF MIAMI, CORP.

**ARTICLE II  
PRINCIPAL OFFICE**

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

8025 Crespi Boulevard, Suite 5  
Miami Beach FL 33141

**ARTICLE III  
SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is 100,000, without par value.

**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

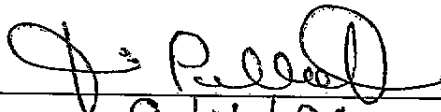
Luis Pellot  
8025 Crespi Boulevard, Suite 5  
Miami Beach FL 33141

FILED  
01 SEP 10 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

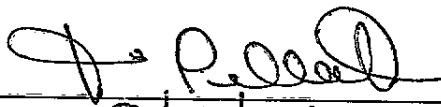
**ARTICLE V  
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Luis Pellot  
8025 Crespi Boulevard, Suite 5  
Miami Beach FL 33141

  
Date: 9/7/01  
Incorporator

*Having being 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.*

  
Date: 9/7/01  
Registered Agent