

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205 - 0381

From:

Account Name : F GUTTA CPA, PA

Account Number : I19990000055

Phone : (954) 452 - 8813

Fax Number : (954) 452 - 8359

FLORIDA PROFIT CORPORATION OR P.A.

PAYSMART AMERICA TECHNOLOGIES, INC.

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**ARTICLES OF INCORPORATION
OF
PAYSMART AMERICA TECHNOLOGIES, INC.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PAYSMART AMERICA TECHNOLOGIES, INC.

The principal place of business of this corporation shall be 1500 WEST CYPRESS CREEK RD Suite 407, Ft. Lauderdale, FL 33309

ARTICLE II. NATURE OF BUSINESS

This Corporation will be mainly a phone card company and may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 1500 W. Cypress Creek Rd. Suite 407, Ft. Lauderdale, FL 33309. The name of the initial registered agent of the corporation at that address is Frank Gutta.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:

F. Gutta C.P.A.

8211 W. Broward Blvd., Suite #410

Plantation, Florida 33324

Phone: (954) 452-8813

Fax: (954) 452-8359

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ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer/director, initially. The name and street address of the initial officers/ directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

MOHAMMAD MARKATIA
1500 W. CYPRESS CREEK RD # 407
FT. LAUDERDALE, FL 33309

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:


FRANK GUTTA
8211 W. BROWARD BLVD. # 410
PLANTATION, FL 33324

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
18TH DAY OF November, 2001.



FRANK GUTTA - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



FRANK GUTTA - REGISTERED AGENT

Prepared by:
F. Gutta C.P.A.
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