

# P02000023527

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
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## FLORIDA PROFIT CORPORATION OR P.A.

### A1 PROCESSING SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION

A1 PROCESSING SERVICES, INC

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation,

ARTICLE I

The name of this corporation shall be:

A1 PROCESSING SERVICES, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing and with the Division of Corporations, state of Florida, shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

251 NW 25<sup>TH</sup> STREET, MIAMI, FL 33127

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 50 shares having an individual par value of \$ 50

TERESA ALVAREZ, ESQ  
6780 CORAL WAY  
MIAMI, FL 33155  
305-261-4000  
FAX- 305-6625657

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

DOROTHY CHARLES, 251 NW 25<sup>TH</sup> STREET, MIAMI, FL 33127

#### ARTICLE VII

The name and address of the initial board of director( s) shall be:

ROSE CHARLES, PRESIDENT 50% SHAREHOLDER

251 NW 25<sup>TH</sup> STREET, MIAMI, FL 33127

DOROTHY CHARLES, VICE PRESIDENT 50% SHAREHOLDER

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

ROSE F. CHARLES

251 NW 25<sup>TH</sup> STREET,

MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this-  
13<sup>TH</sup> day of FEBRUARY, 2002.

  
\_\_\_\_\_  
INCORPORATOR

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CERTIFICATE OF Designation  
REGISTERED AGENT/REGISTERED OFFICE

A1 PROCESSING SERVICES, INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT  
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE  
PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 ME PROPER AND COMPLETE PERFORMANCE OF  
MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY  
Position AS REGISTERED AGENT.

  
REGISTERED AGENT

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