

P0200053853

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

100005506721--8
-05/13/02--01078--009
*****81.00 *****81.00

Subject: *ALLIANCE DATA VOICE SYSTEM INTEGRATION, INC*
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75 \$122.50 ~~\$131.25~~ ^{\$81.00}

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 13 PM 4:11

FROM: *PHILIP GORDON*

Name (printed or typed)

12180 GLENMORE DR

Address

CORAL SPRINGS, FL 33071

City, State & Zip

(954) 575 1051 OR

Daytime telephone number

954 298 7106

NOTE: Please provide the original and one copy of the articles

5-15-02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 MAY 13 PM 4:11

ARTICLES OF INCORPORATION

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.

ARTICLE 1

NAME

The name of the corporation shall be:

Integration, Inc.

Alliance Data Voice System

ARTICLE 11

PRINCIPAL OFFICE

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

*12180 GLENMORE DR
CORAL SPRINGS, FL 33071*

ARTICLE 111

SHARES

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

one thousand

Five hundred (1000) shares of common stock having a par value of one dollar (\$1) each.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Philip GORDON

12180 GLENMORE DR, CORAL SPRINGS, FL 33071

ARTICLE V

INCORPORATOR(S)

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

PHILIP GORDON
12180 GLENMORE DRIVE
CORAL SPRINGS, FL 33071

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this



Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

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PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:
ALLIANCE DATA VOICE SYSTEM INTEGRATION, INC.
2. The name and address of the registered agent and office is: *PHILIP GORDON*
12180 GLENMORE DR

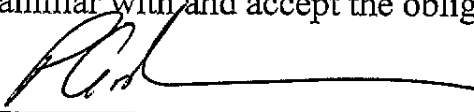
Name

CORAL SPRINGS, FL 33071

(P.O. Box not acceptable)

(City/State/Zip)

Having been 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.



Signature

4/30/02

Date