

P02000064107

RICHARD M. WEINER, P.A.

E-MAIL: RMWLAW@TELOCITY.COM

DIRECT LINE: (954) 525-6455

FACSIMILE: (954) 525-6456

June 6, 2002

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

300005727653--4

**-06/10/02--01022--006
*****78.75 *****78.75**

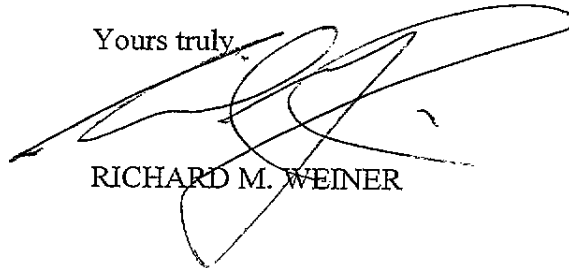
Re: Articles of Incorporation – For Profit Corporation
PaySystems, Inc.

To whom it may concern:

Please find enclosed the original and one (1) copy of the articles of incorporation, a check made payable to your agency in the sum of \$78.75 to serve as the filing fee and for the return of a Certificate of Status, and a self-addressed, stamped envelope.

Please record the enclosed document, return a certified copy in the enclosed envelope, together with a Certificate of Status. Should you have any questions, or require the payment of any additional fees to accomplish this request, please do not hesitate to call this office.

Yours truly,



RICHARD M. WEINER

RMW/rw
Enclosures

cc: Mr. Douglas L. Mitchell
(with enclosures)

**FILED
02 JUN 10 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

me 6/11

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

PaySystems, Inc.
a Florida corporation

ARTICLE I

The names of the corporation is: **PaySystems, Inc.**

ARTICLE II

The purpose for which this corporation is organized is to: conduct any and all business considered legal in the State of Florida, including but not limited to payment processing, mortgage servicing, and the purchase and sale of liens and judgments.

ARTICLE III

The principal place of business and mailing address of the corporation is: **200 S.E. Sixth Street, Suite 603, Florida 33301.**

ARTICLE IV

The corporation shall have the authority to issue **1,000** shares of common stock, in one class only, each with a par value of **\$1.00**.

ARTICLE V

The registered agent of this corporation is: **Richard M. Weiner, Esquire**, whose address is: **200 S.E. Sixth Street, Suite 100E, Fort Lauderdale, Florida 33301.**

ARTICLE VI

The names, addresses and titles of the initial Board of Directors and Officers are as follows:

Douglas L. Mitchell
Director / President

200 S.E. Sixth Street, Suite 603
Fort Lauderdale, Florida 33301

John Ventiera
Director / Treasurer

200 S.E. Sixth Street, Suite 603
Fort Lauderdale, Florida 33301

The number of Directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VII

The incorporator of this corporation is **Douglas L. Mitchell**, whose address is **200 S.E. Sixth Street, Suite 603, Fort Lauderdale, Florida 33301.**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent

Richard M. Weiner

June 6, 2002
Date

Signature of Incorporator

Douglas L. Mitchell

June 6, 2002
Date

FILED
02 JUN 10 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA