

CORPORATE  
ACCESS,  
INC.

PO2000093910

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

EFFECTIVE DATE

8-28-02

WALK IN

PICK UP 8-29-02

CERTIFIED COPY

CUS

PHOTO COPY

FILING

Articles

1.) Paycheck Express, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

RECEIVED  
02 AUG 29 AM 10:31  
FILING  
1711 AM

000007420230--0

-08/29/02--01012--013

\*\*\*\*\*70.00 \*\*\*\*\*70.00

SPECIAL INSTRUCTIONS

D. WHITE AUG 29 2002

5

"When you need ACCESS to the world"  
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

EFFECTIVE DATE

8-28-02

Articles of Incorporation

of

PAYCHECK EXPRESS, INC.

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

PAYCHECK EXPRESS, INC.

ARTICLE II. MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is:

3330 N. University Drive  
Sunrise, FL 33351

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of \$.001 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

ARTICLE IV. COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence on August 28, 2002. This Corporation shall have perpetual existence.

ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

Mann & Wolf, LLP  
4300 N. University Drive  
Suite C-203  
Sunrise, Florida 33351

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director(s). The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Mann & Wolf, LLP  
4300 N. University Drive  
Suite C-203  
Sunrise, Florida 33351

**ARTICLE VIII. AMENDMENT**

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

**ARTICLE IX. INDEMNIFICATION**

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of August 28, 2002.

Mann & Wolf, LLP

By:

  
\_\_\_\_\_  
Andrew L. Mann, Esq.

CERTIFICATE ACCEPTING DESIGNATION AS  
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN  
THIS STATE MAY BE SERVED

The following is submitted pursuant to Sections 48.091 and  
607.0501 of the Florida Statutes:

Having been appointed registered agent of **PAYCHECK EXPRESS,  
INC.** in its Articles of Incorporation, at the place designated in  
such Articles of Incorporation, the undersigned hereby agrees to  
act in this capacity and affirms that it is familiar with, and  
accepts, the obligations of such position.

Mann & Wolf, LLP



By:

Andrew L. Mann, Esq.

Dated: August 28, 2002