

**Electronic Articles of Incorporation  
For**

P03000020439  
FILED  
February 20, 2003  
Sec. Of State

TERMINAL CONSULTING GROUP, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

TERMINAL CONSULTING GROUP, INC

**Article II**

The principal place of business address:

2944 A ROAD  
LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

2944 A ROAD  
LOXAHATCHEE, FL. 33470

**Article III**

The purpose for which this corporation is organized is:

THE CREATION OF A BUSINESS ENTITY TO SECURE AND DEPLOY POSA  
TERMINALS AND/OR CARD SERVICES FOR THE INTENT TO PROVIDE  
CONSUMER RELATED PREPAID SERVICES IN THE CREATION OF  
"CUSTOMER LOYALTY" AND/OR "AFFINITY GROUP" PROGRAMS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000

**Article V**

The name and Florida street address of the registered agent is:

ROGER K WARREN  
3100 BISHOP PARK DR  
#133  
WINTER PARK, FL. 32792

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROGER WARREN

### **Article VI**

The name and address of the incorporator is:

DALE J. SCHWETZ  
2944 A ROAD  
LOXAHATCHEE, FL 33470

Incorporator Signature: DALE J. SCHWETZ

### **Article VII**

The effective date for this corporation shall be:

02/19/2003