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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : T20000000257  
Phone : (850)224-8870  
Fax Number : (850)224-7047

FLORIDA PROFIT CORPORATION OR P.A.

AUTOMATED MERCHANT SERVICES GROUP, INC.

Certificate of Status	0
Certified Copy	1
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CAPITAL CONNECTION

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**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 I NAME**

The name of the corporation shall be:

Automated Merchant Services Group, Inc.

**ARTICLE II PRINCIPLE OFFICE**

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

10153 NW 66<sup>th</sup> Drive  
Parkland, FL 33076

**ARTICLE III SHARES**

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

1000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Scott J. Gorman  
10153 NW 66<sup>th</sup> Drive  
Parkland, FL 33076

**ARTICLE V INCORPORATOR (S)**

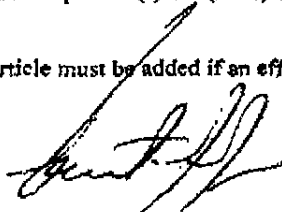
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:

Scott J. Gorman  
10153 NW 66<sup>th</sup> Drive  
Parkland, FL 33076

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26<sup>th</sup> day of February 2003.

(An additional article must be added if an effective date is requested.)

Signature



NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **Automated Merchant Services Group, Inc.**
- 2. The name and address of the registered agent and office is:

**Scott J. Gorman  
10153 NW 66<sup>th</sup> Drive  
Parkland, FL 33076**

*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)



(DATE)

*2/26/03*

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

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