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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 |
| Page Count | 02 |
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CAPITAL CONNECTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 66th 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 66th Drive
Parkland, FL 33076

ARTICLE V INCORPORATOR (S)

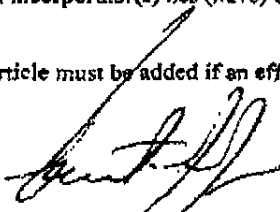
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:

Scott J. Gorman
10153 NW 66th Drive
Parkland, FL 33076

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26th 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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CAPITAL CONNECTION

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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 66th 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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