

Division of Corporations

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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 : UNGER, ACREE, WEINSTEIN, MARCUS, MERRILL, KATZ & MET
Account Number : I19990000001
Phone : (407) 425-6880
Fax Number : (407) 425-0595

FLORIDA PROFIT CORPORATION OR P.A.

Signature Merchant Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Signature Merchants Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5722 S. Flamingo Road, Cooper City, Florida, 33330

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To generate new merchant accounts for bank credit card centers, sell the hardware to service the accounts, sell prepaid phone cards, and transact any other business lawful for corporations in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Frank Cernuto, 1329 NW 124th Avenue, Pembroke Pines, FL, 33026, President, Director
David Spatz, 11880 S. Aviary Drive, Cooper City, FL, 33026, Vice President, Director

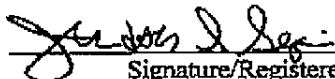
ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:

Judith I. Segelin, Esquire
701 Peachtree Road
Orlando, FL 32804

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Judith I. Segelin, Esquire
701 Peachtree Road
Orlando, FL 32804

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/Registered Agent

4/3/03

Date



Signature/Incorporator

4/3/03

Date

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