

AUG-28-2003 09:21

P03000094650

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000263009 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FILED
2003 AUG 28 AM 9:21
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Integrated ATM's Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

8/29/03

FAX AUDIT # 4030002630090

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

2003 AUG 28 AM 9:21

ARTICLE I NAMEThe name of the corporation shall be: **Integrated ATM's Group, Inc.**COUNTY OF STATE
TALLAHASSEE FLORIDA**ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
18297 NW 61st Pl., Hialeah, Florida 33015.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: ATM sales, service and processing.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500. The par value of each share of stock is \$1.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Elwin Martinez, 18297 NW 61st Pl., Hialeah, Florida 33015

Jennifer Zurita, 18297 NW 61st Pl., Hialeah, Florida 33015

ARTICLE VI REGISTERED AGENTThe name and Florida Street address of the registered agent is: Andrew Rand, 8340 SW 41st St.,
Davie, Florida 33328. Located in the County of Broward.**ARTICLE VII INCORPORATOR**The name and street address of the incorporator to these Articles of Incorporation is Business Filings
Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Andrew Rand

Date

8/23/03

Signature: _____

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date

8/27/03

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr,
Suite 200, Madison, WI 53717. 608-827-5300FAX AUDIT # 4030002630090