

P03000 106654

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(City/State/Zip/Phone #)

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(Business Entity Name)

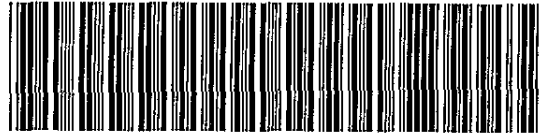
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09/15/03--01051--001 **78.75

FILED
03 SEP 26 PM 2:05
TALLAHASSEE, FLORIDA

Handwritten initials

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Department of State
Division of Corporations
409. E. Gaines St.
Tallahassee, FL 32399

Subject: CAJEROS AUTOMATICOS (ATM) INC.
(proposed corporate name)

Enclosed please find an original and one copy of the articles of incorporation for the above corporation and check in the amount of \$ 28.75.

From: Jose O. Escalpio
10661 N. KENDALL DR. #204
MIAMI, FL 33176
(305) 275-0055



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 18, 2003

JOHN O. ESCARPIO
10661 N. KENDALL DR. #204
MIAMI, FL 33176

SUBJECT: AUTOMATIC TELLER MACHINES (ATM) INC.)
Ref. Number: W03000026763

We have received your document for AUTOMATIC TELLER MACHINES (ATM) INC.) and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 103A00051752

STATE
TALLAHASSEE, FLORIDA

03 SEP 26 PM 12:30

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Please see attached corrections.

notes: ① The word ATM is part of the corporate name. IT will be used in all references as it pertains to this corporation.

② we did not provide a D/B/A in the original incorporation, we provided an english translation of the name being used.

③ Please call Jose Escarpio (305) 275-0055.

ARTICLES OF INCORPORATION

OF

CAJEROS AUTOMATICOS ATM INC.

English: Automatic Teller Machines ATM INC.

FILED

03 SEP 26 PM 2:05

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

CAJEROS AUTOMATICOS ATM INC.

ARTICLE II - ADDRESS

The address of the principal office until further notice
is: 7735 Abbott Ave. Apt. 4D, Miami Beach, FL 33141

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized
to have outstanding is one thousand (1,000) common shares
at one (\$1.00) dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: Beatriz
Sosa and the registered office is 7735 Abbott Ave. Apt. 4D
Miami Beach, FL 33141.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is:

Beatriz Sosa
7735 Abbott Ave. Apt. 4D
Miami Beach, FL 33141

ARTICLE VI - DURATION

This corporation shall have a perpetual existence unless
dissolved according to law.

ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are:

(a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.

(b) To operate any legal business at the wholesale or retail level (or both) including but not limited to a sales representative office.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of two directors as follows:

Beatriz Sosa Director & President
7735 Abbott Ave. Apt. 4D, Miami Beach, FL 33141
Jose M. Degreef
7735 Abbott Ave. Apt. 4D, Miami Beach, FL 33141

ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this 9th day of September 2003.

Beatriz Sosa, Beatriz Sosa

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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03 SEP 26 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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/registererd agent, in the State of Florida.

1. The name of the corporation is _____

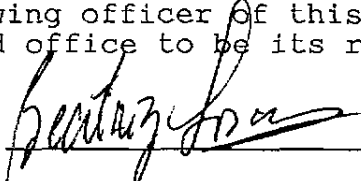
CAJEROS AUTOMATICOS ATM INC.

2. The name and address of the registered agent and office is:

Name Beatriz Sosa

Address 7735 Abbott Ave. Apt. 4D, Miami Beach, FL 33141

The following officer of this corporation has authorized the above person and office to be its registered agent and registered office.

Signature 

President

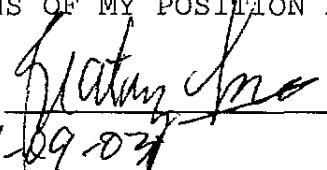
Title

Date

09-09-03

ACCEPTANCE BY AGENT

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 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

09-09-03