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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

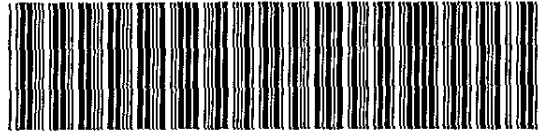
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

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

SUBJECT: Success Merchant Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Keith A. Rosenberg, General Counsel
Name (Printed or typed)

1280 S.W. 36th Avenue Suite 201
Address

Pompano Beach, FL 33069
City, State & Zip

(954) 968-6900
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:
Success Merchant Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
1280 S.W. 36th Avenue Suite 201
Pompano Beach, FL 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
to provide merchant data services and for any other purpose permitted under Florida law

ARTICLE IV SHARES

The number of shares of stock is:
100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Lori McKinney, 1280 S.W. 36th Avenue Suite 201, Pompano Beach, FL 33069
David Tarr, 1280 S.W. 36th Avenue Suite 201, Pompano Beach, FL 33069

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Ronald P. Glantz, Esquire
Glantz & Glantz, P.A.
7951 Southwest 6th Avenue Suite 200
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Lori McKinney, 1280 S.W. 36th Avenue Suite 201, Pompano Beach, FL 33069

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

Ronald P. Glantz
Signature/Registered Agent

10/1/03
Date

Lori McKinney
Signature/Incorporator

09-17-03
Date

FILED
03 OCT - 3 PM 4:00
TALLAHASSEE