

**Electronic Articles of Incorporation  
For**

P03000112651  
FILED  
October 13, 2003  
Sec. Of State

GLOBALTECH MERCHANT PROCESSORS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

GLOBALTECH MERCHANT PROCESSORS INC.

**Article II**

The principal place of business address:

4350 NW 79 AVE  
SUITE 1B  
MIAMI, FL. 33166

The mailing address of the corporation is:

4350 NW 79 AVE  
SUITE 1B  
MIAMI, FL. 33166

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10.000 AT \$1.00

**Article V**

The name and Florida street address of the registered agent is:

ISABEL A DIAZ  
7904 WEST DRIVE  
SUITE 101  
NORTH BAY VILLAGE, FL. 33141

I certify that I am familiar with and accept the responsibilities of registered agent.

**P03000112651  
FILED  
October 13, 2003  
Sec. Of State**

Registered Agent Signature: ISABEL DIAZ

### **Article VI**

The name and address of the incorporator is:

FRANK O CASTANON  
4350 NW 79 AVE  
SUITE 1B  
MIAMI FL 33166

Incorporator Signature: FRANK CASTANON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PS  
CASTANON O FRANK  
4350 NW 79 AVE SUITE 1B  
MIAMI, FL. 33166

Title: V  
CASTANON LORENA  
AGRUP. SAN EUGENIO E105 LINCE  
LIMA, NA. PERU NA

Title: T  
JOSE D ZORRILLA  
14311 SW 90 TERRACE  
MIAMI, FL. 33186

### **Article VIII**

The effective date for this corporation shall be:

10/09/2003