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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : AGENTS AND CORPORATIONS, INC  
Account Number : I20010000112  
Phone : (302) 575-0875  
Fax Number : (302) 575-0925

**FLORIDA PROFIT CORPORATION OR P.A.**

**FransAction, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	01
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ARTICLES OF INCORPORATION  
OF  
FransAction, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: FransAction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 300 International Parkway,  
Ste. 100, Heathrow, FL 32746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act  
or activity for which corporations may be organized under the Florida Business  
Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par  
common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and  
Corporations, Inc., Suite E, 773 4<sup>th</sup> Avenue North, Naples, Florida 34102.

ARTICLE VI INCORPORATOR

The name and address of the incorporator is: David N. Williams, Esq., Suite E,  
773 4<sup>th</sup> Avenue North, Naples, Florida 34102.

\*\*\*\*\*

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 appointment as registered agent and agree  
to act in this capacity

David N. Williams  
Signature/Registered Agent

10/17/03  
Date

David N. Williams  
Signature/Incorporator

10/17/03  
Date