

**Electronic Articles of Incorporation
For**

**P03000127570
FILED
November 06, 2003
Sec. Of State**

AMERICAN UNION CARD ACCESS SYSTEMS, 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:

AMERICAN UNION CARD ACCESS SYSTEMS, INC.

Article II

The principal place of business address:

420 MCGARITY DRIVE
MCDONOUGH, GA. US 30252

The mailing address of the corporation is:

420 MCGARITY DRIVE
MCDONOUGH, GA. US 30252

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:

500,000

Article V

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

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

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Registered Agent Signature: JAMES A. BORDONARO

Article VI

The name and address of the incorporator is:

JOSEPH V. SANSONETTI
420 MCGARITY DRIVE
MCDONOUGH, GA 30252

Incorporator Signature: JOSEPH V. SANSONETTI

Article VII

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

Title: DP
JOSEPH V SANSONETTI
420 MCGARITY DRIVE
MCDONOUGH, GA. 30252 US

Title: DST
BARBARA J SANSONETTI
420 MCGARITY DRIVE
MCDONOUGH, GA. 30252 US

Title: D
EDMUND P WANDERLING
6447 W. CERMAK ROAD, SUITE 3
BERWYN, IL. 60402 US

Title: D
ALEXANDER M SALERNO
6447 W. CERNAK, SUITE 3
BERWYN, IL. 60402 US

Title: D
JOHN WERMELING
468 ADDISON
ELMHURST, IL. 60126 US