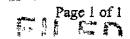
Division of Corporations

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SECRETARY DE STATE TALL ATTASSEE FLORIDA

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940 Fax Number : (516)935~3088

FLORIDA PROFIT CORPORATION OR P.A.

International Caribbean Merchant Services Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEF FLORID,

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

International Caribbean Merchant Services Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

International Caribbean Merchant Services Inc.

550 N.E. 125th Street North Miami, FL 33161

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Henry Sanon 550 N.E. 125th Street North Miami, FL 33161

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Henry Sanon - President 550 N.E. 125th Street North Miami, FL 33161

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Henry Sanon 550 N.E. 125th Street North Miami, FL 33161

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of November 2003.

Henry Sanon - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: $\underline{\mathbf{J}}$	nternational Caribbean Merchant Sei	rvices	Inc.	_	
2. The name and address of the registere	ed agent and office is:		SEC	031	
	Henry Sanon		CRET	NON I	**************************************
	Name		ASSE AUTHA	₽	
·	550 N.E. 125th Street			=	i i i i i
	(P.O. Box or Mail Drop Box NOT Acceptable)		STA STA	10: 48	-
	North Miami, FL 33161		종	ထ	:

(City / State / Zip)

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 agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Henry Sanoh SIGNATURE November 12, 2003

(Date)