

Division of Corporations

Division of Corporations

P03000142406

Florida Department of State
Division of Corporations
Public Access System

FILED

03 DEC -1 AM 8:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000326751 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : HUBCO
Account Number : 104652003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Security First Payment Services Inc.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

H03000326751

FILED

03 DEC -1 AM 8:14

SECRETARY OF STATE
BUSINESS SERVICES FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Security First Payment Services Inc.

ARTICLE II PRINCIPAL OFFICE

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

Security First Payment Services Inc.

2775 E. Oakland Park Blvd #8

Fort Lauderdale, FL 33306

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Andrew DeSimone

2400 E. Las Olas Blvd #392

Fort Lauderdale, FL 33301

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

H03000326751

H03000326751

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

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

Andrew DeSimone - President
2400 E. Las Olas Blvd #392
Fort Lauderdale, FL 33301

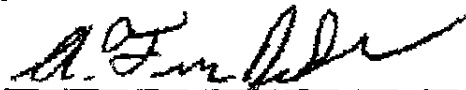
ARTICLES VI INCORPORATOR(S)

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

Andrew DeSimone
2400 E. Las Olas Blvd #392
Fort Lauderdale, FL 33301

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

26th day of November 2003.

A handwritten signature in black ink, appearing to read 'A. DeSimone', is written over a horizontal line.

Andrew DeSimone - Signature

H03000326751

H03000326751

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: Security First Payment Services Inc.

2. The name and address of the registered agent and office is:

Andrew DeSimone

Name

2400 E. Las Olas Blvd #392

(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Lauderdale, FL 33301

(City / State / Zip)

03 DEC - 1 AM 8:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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.



Andrew DeSimone
SIGNATURE

November 26, 2003

(Date)

H03000326751