



OFFICE OF FINANCIAL REGULATION

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AGRICULTURE

December 3, 2003

Mr. Ken Corey
7920 NW 6th Court
Margate, Florida 33063

Dear Mr. Corey:

Re: Bankcard Solutions, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

A handwritten signature in black ink that reads "Linda B. Charity". The signature is fluid and cursive, with the first name "Linda" being the most prominent.

Linda B. Charity
Deputy Director
Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings
Division of Corporations, Secretary of State's Office

**Electronic Articles of Incorporation
For**

**P03000145556
FILED
November 18, 2003
Sec. Of State**

BANKCARD SOLUTIONS, 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:

BANKCARD SOLUTIONS, INC.

Article II

The principal place of business address:

7920 NW 6TH COURT
MARGATE, FL. 33063

The mailing address of the corporation is:

7920 NW 6TH COURT
MARGATE, FL. 33063

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:

1000

Article V

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

KENNETH COREY
7920 NW 6TH COURT
MARGATE, FL. 33063

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

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Registered Agent Signature: KENNETH COREY

Article VI

The name and address of the incorporator is:

KENNETH COREY
7920 NW 6TH COURT
MARGATE, FL 33063

Incorporator Signature: KENNETH COREY

Article VII

The effective date for this corporation shall be:

11/18/2003