

**Electronic Articles of Incorporation
For**

P04000043806
FILED
March 09, 2004
Sec. Of State

BANK TECHNOLOGY 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:

BANK TECHNOLOGY SOLUTIONS, INC.

Article II

The principal place of business address:

15541 SW 163RD STREET
MIAMI, FL. 33187

The mailing address of the corporation is:

15541 SW 163RD STREET
MIAMI, FL. 33187

Article III

The purpose for which this corporation is organized is:

TO PROVIDE AUTOMATION TECHNOLOGY (SOFTWARE AND HARDWARE) TO
BANKS AND OTHER FINANCIAL INSTITUTIONS AS WELL AS TO ENGAGE
IN 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:

ESTEBAN SANCHEZ
15541 SW 163RD ST
MIAMI, FL. 33187

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

**P04000043806
FILED
March 09, 2004
Sec. Of State**

Registered Agent Signature: ESTEBAN SANCHEZ

Article VI

The name and address of the incorporator is:

ESTEBAN SANCHEZ
15541 SW 163RD ST
MIAMI, FL 33187

Incorporator Signature: ESTEBAN SANCHEZ

Article VII

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

Title: P
ESTEBAN SANCHEZ
15541 SW 163RD ST
MIAMI, FL. 33187

Title: V
DANIEL MORELAND
671 NE HIGHWAY 316
CITRA, FL. 32113