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To:

Division of Corporations

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Account Name : HUBCO

Account Number : 104562003400 Phone

: (516)935-3940

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FLORIDA PROFIT CORPORATION OR P.A.

National Information Services Inc.

Certificate of Status	1
Certified Copy	9
Page Count	03
Estimated Charge	\$78.75



ARTICLES OF INCORPORATION

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:

National Information Services Inc.

ARTICLE II PRINCIPAL OFFICE

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

National Information Services Inc.

1900 Glades Road Suite 103 Boca Raton, FL 33431



ARTICLE III SHARES

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

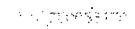
1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard Astern 1900 Glades Road, Suite 103 Boca Raton, FL 33431

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):

Richard Astern-President 11650 Manatee Bay Lane Wellington, FL 33467

ARTICLES VI INCORPORATOR(S)

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

Richard Astern 11650 Manatee Bay Lane Wellington, FL 33467

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

2004.

Richard Astern - Signature

day of

March

12th

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:	National Information	Services	<u>In</u> c.
2. The name and address of the registe	red agent and office is:	SEC TALL	2
	Richard Astern		ĒT
	Name	(2) = Z	元三
	1900 Glades Road, Suite 103		
	(P.O. Box or Mail Drop Box NOT Acceptable	e)	
	Boca Raton, FL 33431		‡ 2
	(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.

Richard Astern SIGNATURE March 12, 2004

(Date)