

P04000083852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

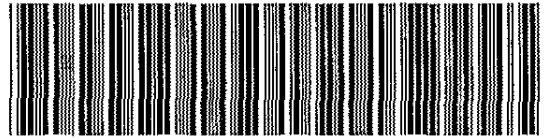
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

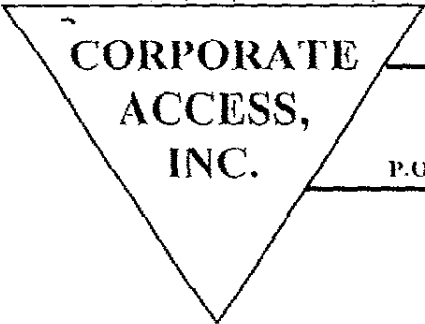


600036239766

EFFECTIVE DATE  
5/9/04

05/27/04--01001--010 \*\*78.75

RECEIVED  
04 MAY 26 PM 2:24  
DIVISION OF CORPORATION  
FILED  
04 MAY 26 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

5/26/03

CERTIFIED COPY

CUS

PHOTO COPY

FILING

Arts

1.) Electronic Revenue Systems, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

FILED  
04 MAY 26 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

**ARTICLES OF INCORPORATION**

**OF**

**Electronic Revenue Systems, Inc.**

**EFFECTIVE DATE**  
**05-19-04**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I. CORPORATE NAME**

The name of the Corporation ("Corporation") is Electronic Revenue Systems, Inc.

**ARTICLE II. COMMENCEMENT AND TERM OF EXISTANCE**

The existence of the Corporation shall begin on May~~19~~, 2004. This Corporation shall have perpetual existence.

**ARTICLE III. MAILING ADDRESS OF THE CORPORATION**

The initial mailing address of this Corporation is:

c/o Martin B. Kofsky, Esq.  
200 S.E. First Street  
Suite 705  
Miami, Florida 33131.

**FILED**  
04 MAY 26 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is 100,000, par value \$.01 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office in the State of Florida and the Corporation's initial registered agent shall be:

Martin B. Kofsky, Esq.  
200 S.E. First Street  
Suite 705  
Miami, Florida 33131

**ARTICLE VI. BOARD OF DIRECTORS**

The initial board of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one.

**ARTICLE VII. INCORPORATOR**

The names and street addresses of the persons signing these Articles of Incorporation as Incorporator is:

Martin B. Kofsky, Esq.  
200 S.E. First Street  
Suite 705  
Miami, FL 33131

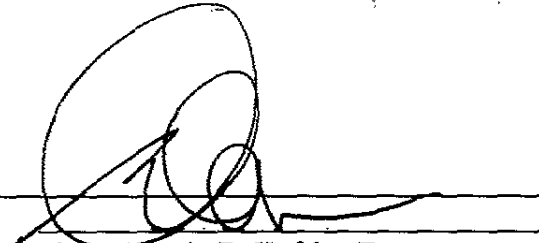
**ARTICLE VIII. INDEMNIFICATION**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

**ARTICLE IX. AMENDMENT**

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on May 16, 2004

  
Name: Martin B. Kofsky, Esq.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Electronic Revenue Systems, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Name: Martin B. Kofsky, Esq.

Date: May 16, 2004

**FILED**  
04 MAY 26 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA