

P.01/02

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620

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FLORIDA PROFIT CORPORATION OR P.A.

Reliable Transaction Management Inc.

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6/9/2004

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Reliable Transaction Management Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 20283 State Rd. 7, Boca Raton, Florida 33498.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Transaction Management Company.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Jonathan Elfenbein, 19425 Preserve Drive, Boca raton, Florida 33498

The initial officer of the corporation is:

Jonathan Elfenbein, President, 19425 Preserve Drive, Boca raton, Florida 33498

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassec, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

ness Filings Inc

Date: June 9, 2004

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVE

Date: June 9, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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