

Jun 10 04 11:58a ECFS

305-444-4977

Division of Corporations

Page 1 of 1

P04000090285

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000122875 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JUN 10 A 6:45

FILED

DOMESTICATION

GETRONICS (CHILE), INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$128.75

F03-5541

Electronic Filing Menu

Corporate Filing

Public Access Help


<https://efile.sunbiz.org/scripts/efilcovr.exe>

6/9/2004



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 10, 2004

EXPRESS CORPORATION FILING SERVICES INC.

SUBJECT: EFT SERVICES & SOLUTIONS, INC.
REF: WD4000022345

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

FAX Aud. #: H04000122875
Letter Number: 104A00039328

(((H04000122875)))

CERTIFICATE OF DOMESTICATION

The undersigned, Raul Del Castillo, President
(Name) (Title)
of Getx, Inc., a foreign corporation.
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was November 22nd, 1986.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Massachusetts.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Gotronics (Chile) Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is EFT Services and Solutions, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Massachusetts.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Getx, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 5th day of May, 2004.


(Authorized Signature)

FILED
2004 JUN 10 A 6:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H04000122875)))

Articles of Incorporation
Of
EFT Services and Solutions, Inc.

The Undersigned, acting as Incorporator of a corporation under the Florida general corporation act, adopts the following articles of incorporation:

ARTICLE I

The name and address of the corporation:

EFT Services and Solutions, Inc.
4315 NW 7th Street #40
Miami, FL 33126

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name(s) and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/T	Raul Del Castillo	4315 NW 7 th Street #40 Miami, FL 33126
D	Alejandro Cucurela	Echenique 8940-A La Reina Santiago Chile
D	Juan P. Arcil	Armada Jaramillo 1470 #606 Vitacura Santiago Chile
D	Marcelo Duran	Marchant Pereira 1945 #1004 Providencia Chile

ARTICLE VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
EFT Group Corporation	4315 NW 7 th Street #40 Miami, FL 33126	65%
Alejandro Cucurela	Echenique 8940-A La Reina Santiago Chile	15%
Juan P. Arcil	Armada Jaramillo 1470 #606 Vitacura Santiago Chile	10%
Marcelo Duran	Marchant Pereira 1945 #1004 Providencia Chile	10%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

Israel B. Pando
4315 NW 7th Street #40
Miami, FL 33126

FILED
2004 JUN 10 A 6:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H04000122875)))

ARTICLE IX

The name and address of the initial registered agent is:

Israel B. Pando
4315 NW 7th Street #40
Miami, FL 33126



Incorporator
Dated: June 8, 2004



Initial Registered Agent

CERTIFICATE OF DESIGNATION - REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: **EFT Services and Solutions, Inc.**
The name and address of the registered office is:

EFT Services and Solutions, Inc.
4315 NW 7th Street #40
Miami, FL 33126



Signature:
Title: **INCORPORATOR**
Date: June 8, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



Signature:
Title: **Registered Agent**
Date: June 8, 2004

FILED
2004 JUN 10 A 6:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA