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To:

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I200000000257  
Phone : (850)224-8870  
Fax Number : (850)224-7047

**FLORIDA PROFIT CORPORATION OR P.A.**

**Global Payments Strategies, Inc.**

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## **ARTICLES OF INCORPORATION**

### **OF**

### **Global Payments Strategies, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I: NAME**

The name of the corporation is **Global Payments Strategies, Inc.**

#### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **814 South Bayside Drive, Tampa, FL 33609.**

#### **ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having a par value of ten-dollar (\$10.00) per share.

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#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Helene A. Pepper, Esq., 814 South Bayside Drive, Tampa, FL 33609.**

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

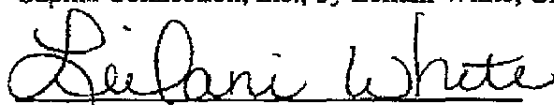
#### **ARTICLE VI: SPECIAL PROVISIONS**

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VII: OFFICERS AND DIRECTORS**

The name and address of the initial Directors of the Corporation is **Martin F. Lebouitz, 814 South Bayside Drive, Tampa, FL 33609.**

The undersigned has executed these Articles of Incorporation this 29th day of June 2004. Your Capital Connection, Inc., by Leilani White, Client Representative



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NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Section 607.0501(3), Florida Statutes, the undersigned hereby accepts designation as the initial registered agent for Global Payments Strategies, Inc., a Florida Corporation, and hereby states that said party is familiar with and accepts the duties and responsibilities as registered agent for said corporation this 28<sup>th</sup> day of June, 2004.

BY:

  
Helene A. Pepper

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