Division of Corporations Public Access System

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(((H04000177751 3)))

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.

Account Number : I20000000125 : (954)385-2284 : (954)385-8864 Phone Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

MONEY TRANSFER SOLUTIONS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

8/30/2004 Bm 8/31

H04000177751 3

ARTICLES OF INCORPORATION OF MONEY TRANSFER SOLUTIONS, CORP.

ARTICLE I: NAME

The name of the Corporation shall be: MONEY TRANSFER SOLUTIONS, CORP.

ARTICLE II: PRINCIPAL OFFICE

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

5695 NW 84 Avenue, Miami FL 33166

ARTICLE III: PURPOSE

The Corporation will engage in money transfer transactions and other related matters through the use of credit cards, general commercial activities related to this industry, as well as to conduct any and all lawful business in the United States and abroad.

ARTICLE IV: SHARES

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

ONE MILLION shares of US \$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Soraya de Rosales 5695 NW 84 Avenue Miami, FL 33166

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have three (3) Directors and three (3) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.



H04000177751 3

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The names and addresses of the initial Directors are:

Soraya de Rosales:

5695 NW 84 Avenue, Miami, FL 33166

Silvia Karina Garcia:

5695 NW 84 Avenue, Miami, FL 33166

Henry A. Pacifico:

5695 NW 84 Avenue, Miami, FL 33166

The names of the initial Officers are:

Soraya de Rosales:

President

Silvia Karina Garcia:

Vice-President/Secretary

Henry A. Pacifico:

Treasurer

ARTICLE VII: INCORPORATOR

The name and address of the incorporator to these Articles of incorporation is:

Soraya de Rosales 5695 NW 84 Avenue Miami, FL 33166

Signature of Incorporator

Date: August 30, 2004

Having been parted 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature of Registered Agent

Date: August 30, 2004

H04000177751 3