

**Electronic Articles of Incorporation
For**

P04000140071
FILED
October 11, 2004
Sec. Of State
bmcknight

MERCHANT'S CHOICE AMERICA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MERCHANT'S CHOICE AMERICA, INC.

Article II

The principal place of business address:

2515 N. WICKHAM RD.
MELBOURNE, FL. US 32935

The mailing address of the corporation is:

2515 N. WICKHAM RD.
MELBOURNE, FL. US 32935

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

THEODORE P WILLIAMS
4012 SNOWY EGRET DRIVE
MELBOURNE, FL. 32904

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THEODORE P. WILLIAMS

Article VI

The name and address of the incorporator is:

THEODORE P. WILLIAMS
4012 SNOWY EGRET DRIVE
MELBOURNE, FLORIDA 32904

Incorporator Signature: THEODORE P. WILLIAMS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
THEODORE P WILLIAMS
4012 SNOWY EGRET DRIVE
MELBOURNE, FL. 32904 US

Title: VP
MICHAEL R NELSON
2888 CR 222
WILDWOOD, FL. 34785

Title: VP
AUDREY M SICKER
815 FRANKLIN AAVE.
VALLEY STREAM, NY. 11580