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#### FLORIDA PROFIT CORPORATION OR P.A.

processing pros of south florida, inc.

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# ARTICLES OF INCORPORATION AREARY OF OF SOUTH END OF SOUTH

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

FLORIDA, INC.

# ARTICLE I

The name of the corporation shall be Processing Pros of South Florida, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2221 N.E. 48<sup>th</sup> Street Lighthouse Point, FL 33064.

# ARTICLE III SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at a par value of \$.01 per share.

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Denisa L. Chasteen 2221 N.E. 48<sup>th</sup> Street Lighthouse Point, FL 33064.

PREPARED BY:
Stoll & Gentz
3696 North Federal Highway, Suite 300
Fort Lauderdale, FL 33308
20'd —

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#### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Denisa L. Chasteen- 2221 N.E. 48<sup>th</sup> Street Lighthouse Point, FL 33064.

# ARTICLE VI

This corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

# ARTICLE VII

This corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the bylaws of this corporation, but shall never be less than one. The name and street address of the initial director of this corporation is as follows:

Denisa L. Chasteen-2221 N.E. 48th Street Lighthouse Point, FL 33064.

# ARTICLE VIII AFFILIATED TRANSACTIONS ELECTION

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

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# ARTICLE IX CONTROL SHARE ACQUISITION ELECTION

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

The undersigned incorporator has executed these Articles of Incorporation this 1st day of November, 2004.

Denisa L. Chasteen

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is:

#### Processing Pros of South Florida

2. The name and address of the registered agent and office is:

Denisa L. Chasteen 2221 N.E. 48th Street Lighthouse Point, FL 33064

Having been named 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.

Denisa L. Chasteen

November 1, 200 November 1, 20