Electronic Articles of Incorporation For

P05000049661 FILED April 04, 2005 Sec. Of State clewis

SAJA BANKCARD SERVICES 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: SAJA BANKCARD SERVICES INC.

Article II

The principal place of business address:

11 WALTER COURT COMMACK, NY. 11725

The mailing address of the corporation is:

11 WALTER COURT COMMACK, NY. 11725

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: 200

Article V

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

DEWAN BACHAI 566 SOUTH EAST 15TH AVENUE BOYNTON BEECH, FL. 33435 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEWAN BACHAI

Article VI

The name and address of the incorporator is:

DEWAN BACHAI 11 WALTER COURT COMMACK, NEW YORK 11725

Incorporator Signature: DEWAN BACHAI

Article VII

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

Title: CEO DEWAN BACHAI 11 WALTER COURT COMMACK, NY. 11725

Title: SEC PHILLIP E SHERIDAN 566 SOUTH EAST 15TH AVENUE BOYONTON BEECH, FL. 33435

Title: CFO SABRINA B BACHAI MISS. 566 SOUTH EAST 15TH AVENUE BOYONTON BEECH, FL. 33435

Title: VP DANIEL GREENBERG 566 SOUTH EAST 15TH AVENUE BOYONTON BEECH, FL. 33435

Article VIII

The effective date for this corporation shall be:

04/01/2005



OFFICE OF FINANCIAL REGULATION

FINANCIAL SERVICES
COMMISSION

JEB BUSH GOVERNOR

TOM GALLAGHER CHIEF FINANCIAL OFFICER

CHARLIE CRIST ATTORNEY GENERAL

CHARLES BRONSON COMMISSIONER OF AGRICULTURE

March 28, 2005

Mr. Dewan Bachai Saja Bankcard Services, Inc. 11 Walter Court Commack, New York 11725

Dear Mr. Bachai:

DON B. SAXON

COMMISSIONER

Re: Saja Bankcard Services, Inc.

Thank you for your recent letter/fax requesting approval of the above referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to the use of the above corporate name being registered to transact business as foreign corporation in the state of Florida.

Sincerely,

Linda B. Charity

Director

Division of Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations, Secretary of State's Office