

**Electronic Articles of Incorporation
For**

P05000055180
FILED
April 14, 2005
Sec. Of State
shawkes

MGA CARD 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:

MGA CARD SERVICES, INC.

Article II

The principal place of business address:

5451 KINGS MONT DRIVE
LAKELAND, FL. 33813

The mailing address of the corporation is:

5451 KINGS MONT DRIVE
LAKELAND, FL. 33813

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:

100

Article V

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

GREGORY D LEHR
1119 CLEARPOINTE WAY
LAKELAND, FL. 33813

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

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Registered Agent Signature: GREGORY D LEHR

Article VI

The name and address of the incorporator is:

ANDREW N. CROSSFIELD
5451 KINGS MONT DRIVE
LAKELAND, FL 33813

Incorporator Signature: ANDREW N CROSSFIELD

Article VII

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

Title: P
GREGORY D LEHR
1119 CLEARPOINTE WAY
LAKELAND, FL. 33813

Title: D
MAX P LINN
1135 S. PASADENA AVE SUITE 107
SOUTH PASEDNA, FL. 33707

Title: VP
ANDREW N CROSSFIELD
5451 KINGS MONT DRIVE
LAKELAND, FL. 33813

Title: D
BARBARA S TODD
6107 100TH WAY NORTH
ST. PETERSBURG, FL. 33708

Article VIII

The effective date for this corporation shall be:

04/12/2005