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To:

Division of Corporations
Fax Number : (850)205-0381

From:

ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

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

fintech services, inc.

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#### ARTICLES OF INCORPORATION

#### **OF**

#### FINTECH SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: FINTECH SERVICES, INC.

#### ARTICLE II

This corporation shall commence business on the date of filing of these articles of Incorporation.

#### ARTICLE III

The Principal place of business of this corporation: 6278 NORTH FEDERAL HIGHWAY, PMB 438, FORT LAUDERDALE, FL 33308-1916

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: SHAWN M. FINN, 502 SW 18th STREET, FORT LAUDERDALE, FL 33315

#### **ARTICLE VII**

The name of the officers and board of directors shall be:

PRESIDENT SHAWN M. FINN

502 SW 18th STREET FORT LAUDERDALE, FL 33315

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 20th Day of APRIL, 2005.

INOORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

Ma.9 JATOT

KIDS 0000 94570

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Fintech Services, Inc.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

CIVISION OF CORPORATIONS

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