

**Electronic Articles of Incorporation
For**

P05000103347
FILED
July 25, 2005
Sec. Of State
vingram

BMS PROCESSING 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:
BMS PROCESSING INC.

Article II

The principal place of business address:
201 N.E. 28TH ST.
BOCA RATON, FL. US 33431

The mailing address of the corporation is:
201 N.E. 28TH ST.
BOCA RATON, FL. US 33431

Article III

The purpose for which this corporation is organized is:
SELLING CREDIT CARD PROCESSING AND ATM MACHINES

Article IV

The number of shares the corporation is authorized to issue is:
1

Article V

The name and Florida street address of the registered agent is:
BRUCE M SCHWERIN JR
201 NE 28TH ST
BOCA RATON, FL. 33431

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

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Registered Agent Signature: BRUCE SCHWERIN

Article VI

The name and address of the incorporator is:

BRUCE M. SCHWERIN JR
NE 28TH ST.
BOCA RATON, FL 33431

Incorporator Signature: BRUCE SCHWERIN

Article VII

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

Title: P
BRUCE M SCHWERIN JR
201 NE 28TH ST
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

07/22/2005