

**Electronic Articles of Incorporation  
For**

P05000114433  
FILED  
August 12, 2005  
Sec. Of State  
clewis

WORLD BANKCARD SOLUTIONS, 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:

WORLD BANKCARD SOLUTIONS, INC.

**Article II**

The principal place of business address:

927 FERN STREET  
SUITE 2400  
ALTAMONTE SPRINGS, FL. 32701

The mailing address of the corporation is:

927 FERN STREET  
SUITE 2400  
ALTAMONTE SPRINGS, FL. 32701

**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:

100,000,000

**Article V**

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

ALBERT LATORRE  
927 FERN STREET  
SUITE 2400  
ALTAMONTE SPRINGS, FL. 32701

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

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Registered Agent Signature: ALBERT LATORRE

### **Article VI**

The name and address of the incorporator is:

JOHN GERENA  
927 FERN STREET SUITE 2400  
ALTAMONTE SPRINGS, FLORIDA 32701

Incorporator Signature: JOHN GERENA

### **Article VII**

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

Title: P  
ALBERT LATORRE  
927 FERN STREET SUITE 2400  
ALTAMONTE SPRINGS, FL. 32701

Title: VP  
JOHN GERENA  
927 FERN STREET SUITE 2400  
ALTAMONTE SPRINGS, FL. 32701

### **Article VIII**

The effective date for this corporation shall be:

08/05/2005



OFFICE OF FINANCIAL REGULATION

FINANCIAL SERVICES  
COMMISSION

JEB BUSH  
GOVERNOR

TOM GALLAGHER  
CHIEF FINANCIAL OFFICER

CHARLIE CRIST  
ATTORNEY GENERAL

DON B. SAXON  
COMMISSIONER

August 15, 2005

Mr. Albert C. LaFore  
927 Fern Street  
Suite 2400  
Altamonte Springs, Florida 32707

Dear Mr. LaFore:

Re: World Bankcard Solutions, Inc.

Thank you for your recent letter/fax requesting approval for use 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 your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

A handwritten signature in black ink that reads "Linda B. Charity".

Linda B. Charity  
Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State