

PO5000150994

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(Address)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

T. Burch NOV 15 2005

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: GRUPO EASY PAY, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Jose R. Estefano

Name (Printed or typed)

7220 NW 36th St., Suite 435

Address

Miami, Florida, 33166

City, State & Zip

813-477-7895( Celular) 305-463-7191 (Oficce)

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

GRUPO EASY PAY., INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7220 NW 36th St., Suite 435, Miami, Fla, 33166

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Development, Marketing and Integration of Electronic Payment Systems

### ARTICLE IV SHARES

The number of shares of stock is:

1000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jose R. Estefano, 251 SW 47th Ave. Miami, Fla., 33234	PRESIDENT
Joaquin E. Pereira, Torre D y D, PH. NO, Ave. Orinoco, Las Mercedes, Caracas, Venezuela	TREASURER
Juan G. Valmana, 2114 N. Flamingo Rd., #218, Pembroke Pines, FL, 33028	VICEPRESIDENT

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jose R. Estefano, 251 SW 47th Ave. Miami, FL, 33134

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jose R. Estefano, 251 SW 47th Ave., Miami, FL, 33134

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Signature/Incorporator

Nov. 8, 2005

\_\_\_\_\_  
Date

Nov. 8, 2005

\_\_\_\_\_  
Date

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA