

**Electronic Articles of Incorporation  
For**

P06000033111  
FILED  
March 06, 2006  
Sec. Of State  
jshivers

AMEX ATM, 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:

AMEX ATM, INC.

**Article II**

The principal place of business address:

15841 PINES BLVD.  
SUITE #276  
PEMBROKE PINES, FL. 33027

The mailing address of the corporation is:

15841 PINES BLVD.  
SUITE #276  
PEMBROKE PINES, FL. 33027

**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:

1000

**Article V**

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

NORA J THOMPSON  
392 SW 159TH DRIVE  
PEMBROKE PINES, FL. 33027

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

**P06000033111**  
**FILED**  
**March 06, 2006**  
**Sec. Of State**  
**jshivers**

Registered Agent Signature: NORA J. THOMPSON

### **Article VI**

The name and address of the incorporator is:

NORA J. THOMPSON  
392 SW 159TH DRIVE

PEMBROKE PINES, FL 33027

Incorporator Signature: NORA J. THOMPSON

### **Article VII**

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

Title: P  
NORA J THOMPSON  
392 SW 159TH DRIVE  
PEMBROKE PINES, FL. 33027

Title: VP  
MICHAEL S THOMPSON  
392 SW 159TH DRIVE  
PEMBROKE PINES, FL. 33027

### **Article VIII**

The effective date for this corporation shall be:

02/28/2006