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# FLORIDA PROFIT/NON PROFIT CORPORATION

# NEW WORLD MERCHANT SERVICE CORP

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# ARTICLE OF INCORPORATION QE

#### NEW WORLD MERCHANT SERVICE CORP

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

#### NEW WORLD MERCHANT SERVICE CORP

The principal place of business of this corporation shall be:

#### 21782 PHILMONT CT BOCA RATON, FL 33428

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
50	\$1.00	Common Stock

#### ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE 1325 S.W. 87<sup>th</sup> AVENUE MIAMI, FL 33174 PHONE (305)267-2767 FAX (305)267-2775

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# ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

# BOARD OF DIRECTORS:

OFFICER'S TITLE President:	NAME GRACIELA YEYATI	ADDRESS 21782 PHILMONT CT BOCA RATON, FL 33428
Secretary:	FRANCIS C. STRANGE	9357 FONTAINEBLEAU BLVD # D-110 MIAMI, FL 33172
Treasury:	FRANCIS C. STRANGE	9357 FONTAINEBLEAU BLVD # D-110 MIAMI, FL 33172

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# ARTICLE VI INCORPORATOR(S)

The name(s) and the street address(es) of the incorporator(s) to this atticles of incorporation is (are):

NAME GRACIELA YEYATI ADDRESS 21782 PHILMONT CT BOCA RATON, FL 33428

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_, 2008.

sture(s) of incorporator(s) Sim

WILLIAM J. STRANGE 1225 S.W. 37<sup>TH</sup> AVENUE MLAMI, FL 32174 PRONE (305)267-2767 FAX (305)267-2775

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

# NEW WORLD MERCHANT SERVICE CORP.

2. The name and address of the registered agent and office is:

NAME	ADDRESS	
GRACIELA YEYATI	21782 PHILMONT CT	≥S:
1	BOCA RATON, FL 33428	R CR
SIGNATURE Dyena	L!	SE
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TITLE	resident	2.1
DATE MAY	16. 2006	SA R
DATE		<u>S</u> H

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROFER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE	Symptol	
DATE	May	16, 2006

WILLIAM J. STRANCE 1326 S.W. 87<sup>TH</sup> AVENUE MIAMI. FL 33174 PHONE (305)267-2767 FAX (305)267-2775