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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.

Account Number : 076666002140 Phone : (727)461-1818 Fax Number : (727)441-8617

Estimated Charge

FLORIDA PROFIT/NON PROFIT CORPORATION

MONEY TRANSFER SYSTEMS, INC.

 Certificate of Status
 1

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ARTICLES OF INCORPORATION OF MONEY TRANSFER SYSTEMS, INC.

ARTICLE I - Name and Address

The name of this corporation is MONEY TRANSFER SYSTEMS, INC. The mailing address and principal office of the corporation is 28100 U.S. Highway 19 North, Suite 411, Clearwater, FL 33761

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Purpose

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE IV - Capital Stock

This corporation is authorized to Issue 10,000,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$0.01.

ARTICLE V - Incorporator

The name of the person signing these Articles is MELVIN D. ORA, whose address is 28100 U.S. Highway 19 North, Suite 411, Clearwater, FL 33761

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 28100 U.S. Highway 19 North, Suite 411, Clearwater, FL 33761 and the name of the initial registered agent of this corporation at that address is MELVIN D. ORA.

ARTICLE VII - Initial Board of Directors

The number of Directors constituting the Initial Board of Directors of the Corporation shall be two, and the names and addresses of the persons sworn to serve

Prepared By: Michael T. Cronin, Esq. Johnson, Pope, Bokor, Ruppel & Bums, LLP 911 Chestnut Street Clearwater, Florida 33758 Bar No. 0469841 (727) 461-1818

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as Directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Name

Address

Melvin D. Ora Harry Johnson

1155 Skye Lane, Palm Harbor, FL 34683 3000 Bradford Cir, Palm Harbor, FL 34685

ARTICLE VIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX - Long-Term Employment Contract

The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any Article or Bylaw provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under such contracts.

ARTICLE X - Bylaws

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator, has executed these Articles of Incorporation this 28 day of November, 2006.

MELVIN D ORA

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CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to <u>Fla. Stat.</u> §48.091, MONEY TRANSFER SYSTEMS, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of <u>Fig. Stat.</u> §48.091(2) relative to maintaining an office for the service of process.

Dated: November 28, 2008

MELVIN D. ORA

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