

**Electronic Articles of Incorporation
For**

P07000006972
FILED
January 16, 2007
Sec. Of State
thampton

MERCHANT HOLDINGS SERVICES, 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:

MERCHANT HOLDINGS SERVICES, INC.

Article II

The principal place of business address:

3320 PINEWALK DRIVE NORTH
SUITE 1711
MARGATE, FL. 33063

The mailing address of the corporation is:

3320 PINEWALK DRIVE NORTH
SUITE 1711
MARGATE, FL. 33063

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:

ANTHONY ESPOSITO
3320 PINEWALK DRIVE NORTH
SUITE 1711
MARGATE, FL. 33063

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

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Registered Agent Signature: ANTHONY ESPOSITO

Article VI

The name and address of the incorporator is:

ANTHONY ESPOSITO
3320 PINEWALK DRIVE NORTH
SUITE 1711
MARGATE FL 33063

Incorporator Signature: ANTHONY ESPOSITO

Article VII

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

Title: P
ANTHONY ESPOSITO
3320 PINEWALK DRIVE NORTH #1711
MARGATE, FL. 33063

Article VIII

The effective date for this corporation shall be:

01/11/2007