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2001 HAR -7 PH 1: 2L SECRETARY OF STATE TALLAHASSEE, FLORIC

COVER LETTER

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

SUBJECT: USA	PROCESSORS INC		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
	·		
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	l a check for:
₹70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: A	NTONIO DIAZ		
Name (Printed or typed)			
1489 W PALMETTO PARK RD SUITE 400 Address			
BOCA RATON FLORIDA 33486 City, State & Zip			
	561-372-0828	elephone 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:

USA PROCESSORS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1489 W PALMETTO PARK RD SUITE 400 **BOCA RATON FL 33486**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROCESSING FOR MORTGAGES AND CREDIT CARDS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ANTONIO DIAZ /PRESIDENT 1489 W PALMETTO PARK RD SUITE 400 **BOCA RATON FL 33486**

ARTICLE VI REGISTERED AGENT

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

ANTONIO DIAZ 1489 W PALMETTO PARK RD SUITE 400 **BOCA RATON FL 33486**

ARTICLE VII *INCORPORATOR*

The <u>name and address</u> of the Incorporator is:

ANTONIO DIAZ 1489 W PALMETTO PARK RD SUITE 400 **BOCA RATON FL 33486**

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

	03/05/2007
Signature/Registered Agent	Date
	03/05/2007
Signature/Incorporator	Date