

**Electronic Articles of Incorporation
For**

P07000055407
FILED
May 08, 2007
Sec. Of State
bmcknight

TRILLIAN MERCHANT PROCESSING, 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:

TRILLIAN MERCHANT PROCESSING, INC.

Article II

The principal place of business address:

2500 E. HALLANDALE BLVD
SUITE 800
HALLANDALE, FL. 33009

The mailing address of the corporation is:

2500 E. HALLANDALE BLVD
SUITE 800
HALLANDALE, FL. 33009

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:

1000000

Article V

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

ERIC SANTELICES
10930 CEDAR LANE
PEMBROKE PINES, FL. 33026

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

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Registered Agent Signature: ERIC L. SANTELICES

Article VI

The name and address of the incorporator is:

ERIC L. SANTELICES
10930 CEDAR LANE

PEMBROKE PINES, FL 33026

Incorporator Signature: ERIC L. SANTELICES

Article VII

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

Title: P
ERIC SANTELICES
2500 E. HALLANDALE BLVD, SUITE 800
HALLANDALE, FL. 33009