# **Electronic Articles of Incorporation For**

P08000003107 FILED January 09, 2008 Sec. Of State Ipoole

ALERT MERCHANT 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:

ALERT MERCHANT SERVICES, INC.

# **Article II**

The principal place of business address:

5700 MEMORIAL HWY 202A TAMPA, FL. 33615

The mailing address of the corporation is:

5700 MEMORIAL HWY 202A TAMPA, FL. 33615

## **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: 50,000,000

# **Article V**

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

RENE MORISSETTE 5700 MEMORIAL HWY 202A TAMPA, FL. 33615 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RENE MORISSETTE

# **Article VI**

The name and address of the incorporator is:

RENE MORISSETTE 5700 MEMORIAL HWY 202A TAMPA, FL 33618

Incorporator Signature: RENE MORISSETTE

# **Article VII**

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

Title: P,S RENE MORISSETTE 5700 MEMORIAL HWY, SUITE 202A TAMPA, FL. 33615

Title: VP VENANCIO PARDO 5700 MEMORIAL HWY, SUITE 202A TAMPA, FL. 33615

Title: T CRISTINO L PEREZ 5700 MEMORIAL HWY, SUITE 202A TAMPA, FL. 33615

#### **Article VIII**

The effective date for this corporation shall be:

01/04/2008