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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 850-245-6052

SUBJECT: Credit Card Services of Boca Raton, Inc.

Please find enclosed an original and (1) copy of the Articles of Incorporation for the above corporation along with payment of \$87.50 (Filing Fee, Designation of Registered Agent, Certified Copy & Certificate of Status).

FROM: Joel Edelson

21411 Millbrook Ct. Boca Raton, FL 33498

954-600-5722

ARTICLES OF INCORPORATION OF

Credit Card Services of Boca Raton, Inc.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be Credit Card Services of Boca Raton, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 21411 Millbrook Ct., Boca Raton, FL 33498.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares. Such shares shall be of a single class of common stock and have \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is Joel Edelson, 21411 Millbrook Ct., Boca Raton, FL 33498.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Joel Edelson, 21411 Millbrook Ct., Boca Raton, FL 33498.

ARTICLE VI - EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VII - NATURE OF BUSINESS

The purpose for which the corporation is organized is to provide credit card processing services. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, The State of Florida or any other state, country, territory or nation.

ARTICLE VIII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially, the name and street address of the initial member of the Board of Directors is:

Joel Edelson, 21411 Millbrook Ct., Boca Raton, FL 33498

The undersigned have executed these Articles of Incorporation this 25 day of

January , 2008.

Signature/title

FILED

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

- 1. The name of the Corporation is Credit Card Services of Boca Raton, Inc.
- 2. The name and address of the registered agent and office is:

Joel Edelson, 21411 Millbrook Ct., Boca Raton, FL 33498...

Signature

Title

Date

1/25/08

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signatur

Title