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Division of Corporations

NO. 105201

Nov 11 04:15 PM P1

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FLORIDA PROFIT/NON PROFIT CORPORATION

AUTHORIZE MERCHANT SERVICES, INC

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FROM : LAZARUS

FAX NO. : 3052201440

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**ARTICLES OF INCORPORATION
OF
AUTHORIZE MERCHANT SERVICES, INC
Effective Date 11/11/2008**

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

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ARTICLE ONE

The name of the corporation shall be AUTHORIZE MERCHANT SERVICES, INC and it's mailing address is 277 OCEAN BLVD, GOLDEN BEACH, FL 33160.

ARTICLE TWO

This corporation shall have perpetual existence.

ARTICLE THREE

This corporation is organized for the purpose of transacting any and all lawful business for which a Corporation may be incorporated in the State Of Florida.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is 3,000,000 Shares. Such shares shall be of single class, and shall be without par value.

ARTICLE FIVE

The name and address of the initial registered agent is MICHAEL MIMOUN, 277 OCEAN BLVD GOLDEN BEACH, FL 33160

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ARTICLE SIX

This corporation shall have one (1) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the Initial director of this corporation are:

MICHAEL MIMOUN 277 OCEAN BLVD.
GOLDEN BEACH FL 33160

ARTICLE SEVEN

The name and address of the initial officers of the corporation are:

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
MICHAEL MIMOUN	CEO	277 OCEAN BLVD GOLDEN BEACH, FL 33160

ARTICLE EIGHT

The name and address of the Incorporation signing these Articles of Incorporation is:

MICHAEL MIMOUN 277 OCEAN BLVD, GOLDEN BEACH, FL 33160

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ARTICLE NINE

This corporation reserves the right to amend any previous contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the share holders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have Executed these Articles of Incorporation this 11th day of November, 2008



MICHAEL MIMOUN, Incorporator



MICHAEL MIMOUN, Registered Agent

STATE OF FLORIDA :

COUNTY OF DADE :

The foregoing instrument was acknowledged before me this 11TH day of November, 2008
By MICHAEL MIMOUN who is personally known to me and who did take the oath.

MY COMMISSION EXPIRES:

NOTARY PUBLIC, STATE OF FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED:**

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FROM : LAZARUS

FAX NO. : 3052201440

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In compliance with Section 607.0301, Florida Statutes, the following is submitted:

The AUTHORIZE MERCHANT SERVICES, INC desiring to organize or qualify under the laws of the State of Florida. With its principal place of business in the city of Miami, County of Dade and the State of Florida, has named MICHAEL MIMOUN, Located at 277 OCEAN BLVD. GOLDEN BEACH, FL 33160, As its agent to accept service of process with in Florida.

HAVING BEEN NAMED as registered agent and to accept service of process for the Above Corporation, at the place designated in this Certificate, I hereby agree to accept And act in this capacity, and I further agree to comply with the provisions of all statutes Relative to the proper and complete performance of my duties.


MICHAEL MIMOUN, Registered Agent
Dated: November 11, 2008

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TALLAHASSEE, FLORIDA

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