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FLORIDA PROFIT/NON PROFIT CORPORATION

Ridgway Merchant Solutions, Inc.

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Corporate Filing Menu

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3/26/2009

FAX AUDIT # HO9000717503

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Ridgway Merchant Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1324 SW 23rd Court, Fort Lauderdale, Florida 33315

ARTICLE III PURPOSE

The purpose for which the corporation is organized is; All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Michael C. Ridgway, 1324 SW 23rd Court, Fort Lauderdale, Florida 33315

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Michael C. Ridgway, 1324 SW 23rd Crt, Fort Lauderdale, Florida 33315. Located in the County of BROWARD.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Michael C. Ridoway

Date: 3/25/2009

Signature:

Date: 20th day of March, 2009

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717, 608-827-5300

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