

Division of Corporations Florida Department of State Division of Corporations Electronic Filing Cover Sheet Page 1 of 1 P090000093592

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To: Division of Corporations
 Fax Number : (850) 617-6381

From: Account Name : EASTKIT CORPORATE OFFICE
 Account Number : 071001002335
 Phone : (305) 599-0839
 Fax Number : (305) 716-0346

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION BANKVISION INFORMATION SERVICES, CORP.

Certificate of Status	0
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OFFICE OF FINANCIAL REGULATION

J. THOMAS CARDWELL
COMMISSIONER

FINANCIAL SERVICES
COMMISSION

CHARLIE CRIST
GOVERNOR

BILL MCCOLLUM
ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

November 9, 2009

Mr. Jay Almeida
2550 N.W. 72nd Avenue
Suite 200
Miami, FL 33122

Dear Mr. Almeida:

Re: Bankvision Information Services, Corp.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BANKVISION INFORMATION SERVICES , CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

BANKVISION INFORMATION SERVICES, CORP.

The principle place of business is:

2550 N.W 72ND AVENUE, SUITE 200 MIAMI, FL 33122

ARTICLE II

This corporation may engage in or transact 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 III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

EFFECTIVE DATE JANUARY 2, 2010

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

PRESIDENT: JAY ALMEIDA 9737 N.W. 41 ST., SUITE 490
MIAMI, FL 33178

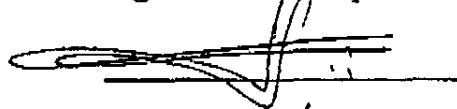
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JAY ALMEIDA 9737 N.W. 41 ST., SUITE 490
MIAMI, FL 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)
executed these Articles of Incorporation this

Signature of Incorporator



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

BANKVISION INFORMATION SERVICES, CORP.

2. The name and address of the registered agent and office is:

JAY ALMEIDA 9737 N.W. 41 ST., SUITE 490
MIAMI, FL 33178

Signature

Title PRESIDENT Date NOV 2 / 2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date NOV 2 / 2009