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Division of Corporations

P. 001/003

Page of 1

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
EFT GROUP CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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10 MAY 19 PM 12:15
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

Articles of Incorporation
Of
EFT Group Corporation

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation:

Article I

The name and address of the corporation:

EFT Group Corporation
6135 NW 167 Street
Suite E-8
Miami Lakes, FL 33015

Article II

The period of its duration is perpetual.

Article III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

Article IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

Article V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1 par value.

Article VI

The number of directors constituting the initial Board of Directors of the corporation are two (2) and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/S/T/D: Raul E del Castillo 6135 NW 167 Street Ste E-8 Miami Lakes, FL 33015

Article VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
EFT Global Services S.A.	Londres 76 Santiago de Chile	99%
Raul E del Castillo	6135 NW 167 Street Ste E-8 Miami Lakes, FL 33015	1%

Article VIII

The name and address of the incorporator is:

Raul E del Castillo
6135 NW 167 Street
Ste E-8
Miami Lakes, FL 33015

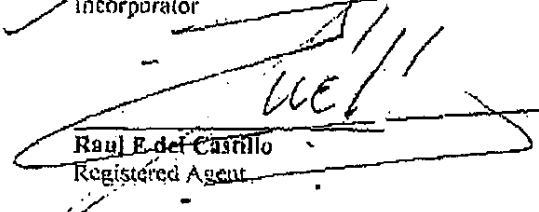
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Article IX

The name and address of the initial registered agent is:

Raul E del Castillo
6135 NW 167 Street
Ste E-8
Miami Lakes, FL 33015


Raul E del Castillo
Incorporator


Raul E del Castillo
Registered Agent

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION - REGISTERED OFFICE

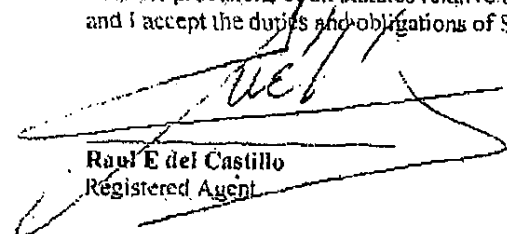
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: EPT Group Corporation

The name and address of the registered office is:

Raul E del Castillo
6135 NW 167 Street
Ste E-8
Miami Lakes, FL 33015

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.


Raul E del Castillo
Registered Agent