

**Electronic Articles of Incorporation
For**

P11000052771
FILED
June 02, 2011
Sec. Of State
bmcknight

1ST BANKCARD CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

1ST BANKCARD CORPORATION

Article II

The principal place of business address:

2030 SOUTH OCEAN DRIVE
SUITE 1620
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

2030 SOUTH OCEAN DRIVE
SUITE 1620
HALLANDALE BEACH, FL. 33009

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

THOMAS PAEZ
2030 SOUTH OCEAN DRIVE
SUITE 1620
HALLANDALE BEACH, FL. 33009

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: THOMAS PAEZ

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Article VI

The name and address of the incorporator is:

THOMAS PAEZ
2030 SOUTH OCEAN DRIVE
SUITE 1620
HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: THOMAS PAEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
THOMAS PAEZ
2030 SOUTH OCEAN DRIVE
HALLANDALE BEACH, FL. 33009

Article VIII

The effective date for this corporation shall be:

06/02/2011

P11000052771



STREET ADDRESS: 101 East Gaines Street, Suite 636 • PHONE (850) 410-9800 • FAX (850) 410-9548
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371
Visit us on the web: WWW.FLORIDA.COM • Toll Free: (800) 848-3792

J. THOMAS CARDWELL
COMMISSIONER

June 3, 2011

Mr. Thomas Pacz
2030 South Ocean Drive, Suite 1620
Hallandale Beach, FL 33009

Re: 1st Bankcard Corporation

Dear Mr. Pacz:

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.

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

FINANCIAL SERVICES COMMISSION

RICK SCOTT
GOVERNOR

PAM BONDI
ATTORNEY

JEFF ATWATER
CHIEF FINANCIAL

ADAM PUTNAM
COMMISSIONER OF