

**Electronic Articles of Incorporation
For**

P11000083785
FILED
September 23, 2011
Sec. Of State
jshivers

MERCHANTS' CHOICE PAYMENT PROCESSING OF FLORIDA, INC

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:

MERCHANTS' CHOICE PAYMENT PROCESSING OF FLORIDA, INC

Article II

The principal place of business address:

1175 NE 125 STREET
204
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

1175 NE 125 STREET
204
NORTH MIAMI, FL. 33161

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:

10000000

Article V

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

SONY FINANCIAL INC
1175 NE 125 STREET
204
NORTH MIAMI, FL. 33161

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

Registered Agent Signature: SONY PERPIGNAN

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Article VI

The name and address of the incorporator is:

SONY PERPIGNAN, JR
1175 NE 125 STREET
204
MIAMI, FL 33161

Electronic Signature of Incorporator: SONY PERPIGNAN

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: PRES
SONY FINANCIAL INC
1175 NE 125 STREET SUITE 204
MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

10/01/2011