

**Electronic Articles of Incorporation
For**

P12000029667
FILED
March 22, 2012
Sec. Of State
cgolden

EXPRESS MERCHANT SERVICES, 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:

EXPRESS MERCHANT SERVICES, INC

Article II

The principal place of business address:

5970 SW 18TH STREET
#319
BOCA RATON, FL. 33433

The mailing address of the corporation is:

5970 SW 18TH STREET
#319
BOCA RATON, FL. 33433

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:

1000

Article V

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

LOUIS VOLLARO
5970 SW 18TH STREET
#319
BOCA RATON, FL. 33433

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

Registered Agent Signature: LOUIS VOLLARO

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Article VI

The name and address of the incorporator is:

MARVIN SCHMIDT
5970 SW 18TH STREET
#319
BOCA RATON , FL 33433

Electronic Signature of Incorporator: MARVIN SCHMIDT

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
MARVIN SCHMIDT
5970 SW 18TH STREET
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

03/21/2012

P12000029667

Monday March 26, 2012

Leslie Sellers
Secretary of the State of Florida
Regulatory Specialist II
Registration/Qualification Section

VIA FACSIMILE: 850-245-6030

Louis Vollaro
Registered Agent
Express merchant Services, Inc
5970 SW 18th Street
Boca Raton, FL 33433

RE: Document Number: W12000016631
Entity Name: Express Merchant Services, Inc.

You have indicated your receipt of my online transmitted document, and indicated that this name is to closely matched to Express Merchant Services, LLC and could not be used. As per our telcon this name is owned by the same person Mr. Marvin Schmidt. It is his request to have the same name in an LLC and a Corporation.

Hence please expedite this as soon as possible. Thank you in advance for your immediate attention regarding this matter.

Louis Vollaro



Registered Agent for Express Merchant Services, Inc

ATTN: claretha

850-245-6804

3/28/12