

Electronic Articles of Incorporation For

**P12000034532
FILED
April 11, 2012
Sec. Of State
jshivers**

MERCHANT SERVICES GROUP INTERNATIONAL, 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:

MERCHANT SERVICES GROUP INTERNATIONAL, INC

Article II

The principal place of business address:

139 NE 1 ST
PH-5
MIAMI, FL. 33132

The mailing address of the corporation is:

139 NE 1 ST
PH-5
MIAMI, FL. 33132

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:

DWIGHT A BORELLI
139 NE 1 ST
PH-5
MIAMI, FL. 33132

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

Registered Agent Signature: DWIGHT A BORELLI

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Article VI

The name and address of the incorporator is:

DWIGHT A BORELLI
139 NE 1 ST
PH-5
MIAMI, FL 33132

Electronic Signature of Incorporator: DWIGHT A BORELLI

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
DWIGHT A BORELLI
139 NE 1 ST SUITE PH-5
MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

04/10/2012