

**Electronic Articles of Incorporation  
For**

P12000048751  
FILED  
May 25, 2012  
Sec. Of State  
mdickey

MERCHANT SOLUTIONS GROUP CONSULTING 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 SOLUTIONS GROUP CONSULTING INC

**Article II**

The principal place of business address:

890 CAMELIA STREET  
ATLANTIC BEACH, FL. US 32233

The mailing address of the corporation is:

890 CAMELIA STREET  
ATLANTIC BEACH, FL. US 32233

**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:

LISA DALTON  
890 CAMELIA STREET  
ATLANTIC BEACH, FL. 32233

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

Registered Agent Signature: LISA DALTON

## **Article VI**

The name and address of the incorporator is:

LISA DALTON  
890 CAMELIA STREET

ATLANTIC BEACH, FLORIDA 32233

Electronic Signature of Incorporator: LISA DALTON

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  
LISA DALTON  
890 CAMELIA STREET  
ATLANTIC BEACH, FL. 32233 US

Title: VP  
BRIAN DALTON  
890 CAMELIA STREET  
ATLANTIC BEACH, FL. 32233 US

## **Article VIII**

The effective date for this corporation shall be:

05/24/2012