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FLORIDA PROFIT/NON PROFIT CORPORATION  
EXCLUSIVE MERCHANT SERVICES INC.

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March 13<sup>th</sup> 2013

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Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of EXCLUSIVE MERCHANT SERVICES Inc.  
of Doc # P11000062196 are the same owners of the attached  
articles of incorporation. We have dissolved the company and have no intention  
of reopening it. Thank you for your help in this matter.

Very sincerely,



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**ARTICLES OF INCORPORATION**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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**ARTICLE I - NAME**

The name of the corporation shall be:

EXCLUSIVE MERCHANT SERVICES INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

13419 N.W. 47 AVE.  
OPALOKA, FL. 33054

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

**ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

MONICA I. MENNA  
13419 NW 47 AVE  
OPALOKA FL 33054

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

MONICA I. MENNA  
13419 NW 47 AVE  
OPA LOCKA FL 33054

The undersigned incorporator has executed these Articles of Incorporation this

13<sup>th</sup> day of March 20 13



Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

MONICA I. MENNA (P)  
DARIO MENNA (VP)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

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