# **Electronic Articles of Incorporation For**

P14000027892 FILED March 27, 2014 Sec. Of State jahickman

MERCHANT CARD SOLUTIONS-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:

MERCHANT CARD SOLUTIONS-FLORIDA INC

## **Article II**

The principal place of business address:

7800 RED ROAD STE 127 SOUTH MIAMI, FL. 33143

The mailing address of the corporation is:

7800 RED ROAD STE 127 SOUTH MIAMI, FL. 33143

## **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:

THOMAS ALFANO 7800 RED ROAD STE 127 SOUTH MIAMI, FL. 33143

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

Registered Agent Signature: THOMAS ALFANO

## **Article VI**

The name and address of the incorporator is:

FREDDY P DIAZ 7800 RED ROAD STE 127 SOUTH MIAMI, FL 33143

Electronic Signature of Incorporator: FREDDY P DIAZ

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: DIR FREDDY P DIAZ 7800 RED ROAD STE 127 SOUTH MIAMI, FL. 33143

Title: DIR FREDDY F DIAZ 7800 RED ROAD STE 127 SOUTH MIAMI, FL. 33143 P14000027892 FILED March 27, 2014 Sec. Of State jahickman