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7/09/96 FLORIDA DIVISION OF CORPORATIONS 10
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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE FL 32399
FAX: (904) 922-4000

FROM: ACE INDUSTRIES INC
NW 11TH ST
MIAMI FL 33136-2890- 410-0000
CONTACT: LYNN FRIEDMAN
PHONE: (305) 358-2571
FAX: (305) 358-7832

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PRIME AUTOMOTIVE TIME, INC.
FAX AUDIT NUMBER: H96000009459
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H96-09459

ARTICLES OF INCORPORATION

of PRIME AUTOMOTIVE TIME, INC.

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: PRIME AUTOMOTIVE TIME, INC.

Address of the Corporation: 5333 COLLINS AVENUE P.H. G

MIAMI BEACH, FLORIDA 33140

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000.

PAR VALUE $1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

5333 COLLINS AVENUE P.H. G MIAMI BEACH, FLORIDA 33140

and the name of the initial registered agent at such address is CHRISTINE SMITH.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Signature of Registered Agent 7/8/96 Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. CHRISTINE SMITH 5333 COLLINS AVENUE P.H. G MIAMI BEACH, FLORIDA 33140

Article 7: The Name and address of the Incorporator is:

CHRISTINE SMITH 5333 COLLINS AVENUE P.H. G MIAMI BEACH, FLORIDA 33140

In witness whereof I have subscribed my name

Signature of Incorporator

CHRISTINE SMITH

H96-09459

ace INDUSTRIES, INC.
84 NW 11th Street
Miami, FL 33136
305-358-2571

P96000057705

Prime Automotive Time, Inc.
Requestor's Name

5333 Collins Ave PH G
Address

Miami Beach, FL 33140
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______ (Corporation Name) ______ (Document #)
2. ______ (Corporation Name) ______ (Document #)
3. ______ (Corporation Name) ______ (Document #)
4. ______ (Corporation Name) ______ (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
✓	Amendment NC
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

CR2E031(1/95)

Examiner's Initials	

10-15-96 09:27AM TO 613058921548 P003

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Prime Automotive Time, Inc
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Name change:
Article 1: change of name to:
Credit Card Processing Center, Inc.
And
change of address from:
5333 Collins Ave PH. G
Miami Beach, FL 33140
to
5600 Collins Ave #5D
Miami Beach FL 33140

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Change of Name: effective 10/15/96
Change of address: effective 10/10/96

THIRD: The date of each amendment's adoption: ______________________

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of October, 19 96.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Christine Smith
Typed or printed name

President / Incorporator
Title