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DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: WORLD ATM, INC.

DOC TYPE......PLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0 PAGES...... 7 AUDIT NUMBER..... 196000014161

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ARTICLES OF INCORPORATION

WORLD ATM, INC.

We, the undersigned, hereby subscribe to this document for the purpose of becoming a corporation under the laws of the Statutes of State of Florida, by and under the provisions of the Statutes of t the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporation for profit.

ARTICLE I

The name of this corporation shall be

WORLD ATM, INC.

ARTICLE II

The primary business purpose of this corporation shall

be:

purchase, distribute and finance ATM machines internationally and throughout the United States.

To transact any and all business that shall be legal under the laws of the United States of America, and of the State of Florida:

Conduct business, have one or more offices in, and conduct numbers, have one of more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, and buy, hold mortgages, sell, convey, or otherwise dispose of franchises in this state and in any of the several states, territories, possessions and dependencies of the United States, the District of Columbia, and in foreign countries.

Purchase the corporate assets of any other corporation and engage in the same character of business.

Prepared By: Richard W. Aschenbrenner, Esq. Florida Bar No. 125923 9200 S. Dadaland Boulevard Dadeland Towers, Suite 402 Miami, Florida 33156 (305) 670-6061

Acquire, enjoy, utilize and dispose of patents, copyrights and trade marks and licenses or other rights or interests therounder or therein.

Take, hold, sell and derivey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it.

duaranty, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other government authority; while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

Purchase, hold, sell and transfer share(s) of its own capital atock, provided that no corporation shall purchase any of its own capital stock except from the surplus of its assets over its liabilities including capital. Shares of its own capital stock owned by the corporation shall not be voted directly or indirectly or counted as outstanding for the purpose of any stockholders' quorum or vote.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be as follows:

100 shares of common stock, \$100.00 par value per share.

The entire voting power of the corporation shall be vested in the common stockholders, and each share of common stock shall be entitled to one vote, as shall be more fully set forth and determined in the By-Laws of this corporation. Other rights and interests accruing to each share of common stock shall be more fully determined and set forth in the By-Laws.

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ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than \$500.00.

ARTICLE Y

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the office of this corporation shall be:

110 Marrick Way, Suite 3C Coral Gables, Plorida 33134 .

ARTICLE VII

The number of directors shall not be less than one (1) and no more than five (5).

ARTICLE VIII

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

Richard W. Aschenbrenner, Eaq. 9200 S. Dadeland Boulevard, Suiet 402 Miami, Florida 33156

ARTICLE I

The corporation shall have the right and power to from time to time determine whether and to what extent and at what times and places and under what conditions and regulations, the accounts and books of this corporation (other than the stock book) or any of them shall be open to inspection of stockholders; and no

stockholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholder or Board of Directors.

The corporation may in its By-Laws confer powers upon its Board of Directors or officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

Both stockholders and directors shall have power, if the By-Luws so provide to hold their respective meetings, and to have one or more offices within or without the State of Florida, and to keep the books of this corporation (subject to the provisions of the statutes) outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to smend, alter, change or repeal any provision contained in the Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, the undersigned, being the original incorporator for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles, hereby declaring

and corrifying that the facts herein are true.

Aschenbrenner

STATE OF FLORIDA COUNTY OF DADE

personally appeared, RICHARD W. ASCHUNBRENNER, Party (198) to the foregoing Articles of Incorporation, known to me personally to be such, and under oath acknowledged the said Articles of Incorporation to be his free and voluntary act and deed, and that the facts herein stated are truly set forth.

withess my hand and seal at Miami, Dade County, Florida on this the 8th day of October, 1996.

My Commission Expires:

CONDITION NO. COMMAN. Y CONDESSION DOR. FIR. 9,1987

State of Florida

Printed Notary Signature

WORLD ATM, INC. OATH OF REGISTERED AGENT

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Richard W. Aschenbrenner, Esq. 9200 South Dadoland Blvd., Suite 402 Miami, Florida 33156

Having been named to accept service of process for the above-stated corporation, at place designated in these articles, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to the process for the process for the accept service of service of the accept service of the accept service of service of the accept ser

AICHARD M. ASCHEMBRENNES, MO.

SWORN TO AND SUBSCRIBED before me this ______ day of October, 1996 by Richard W. Aschenbrenner/Who is personally known to me and who did take an oath.

Notary Public, State of Florida
Lucy Flores
Printed Notary Signature

My Commission Expires

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