

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6727
Tallahassee, FL 32314

P96000091512

AMERICAN MERCHANT SERVICES, INC.

SUBJECT: _____
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check
for \$ 70.00

400001936074--5
-11705796--01101--014
*****70.00 *****70.00

FROM:

JOSE LUIS DIAZ

Name (printed or typed) _____
3725 HOLLYWOOD BLVD STE 104
Address _____
HOLLYWOOD, FLORIDA 33021
City, State, & Zip _____
() 305-892-2392
Telephone Number _____

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 NOV -4 AM 11:58

FILED

Note: Please provide the original and one copy of the Articles.

P96-915
11/17

FILED

96 NOV -4 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AMERICAN MERCHANT SERVICES, INC.

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.

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN MERCHANT SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

3725 HOLLYWOOD BLVD STE 104
HOLLYWOOD, FL 33021

ARTICLE III CAPITAL STOCK

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

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ONE TIME IS 100 SHARES OF COMMON STOCK A PAR VALUE OF \$ 0.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE LUIS DIAZ

3725 HOLLYWOOD BLVD STE 104
HOLLYWOOD, FL 33021

ARTICLE V INCORPORATOR(S)

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

Jose Luis Diaz
3725 Hollywood Blvd # 104
Hollywood, Florida 33021

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the law.

This corporation shall have (1) director initially.
The number of directors may be increased or diminished from time to time by the bylaws of this corporation, but shall never be less than one.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

01 day of November 19 96


Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AMERICAN MERCHANT SERVICES, INC.

2. The name and address of the registered agent and office is:

JOSE LUIS DIAZ

(NAME)

3725 HOLLYWOOD BLVD STE 104

(P.O. BOX NOT ACCEPTABLE)

HOLLYWOOD, FL 33021

(CITY/STATE/ZIP)

FILED
96 NOV -4 AM 11:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Jose Luis Diaz

DATE 11-01-96