



THE UNITED STATES  
CORPORATION  
COMPANY

P97000035577

ACCOUNT NO. : 072100000032

REFERENCE : 337207 4374271

AUTHORIZATION : Patricia Pizub

COST LIMIT : \$ 70.00

ORDER DATE : April 21, 1997

ORDER TIME : 9:42 AM

ORDER NO. : 337207-005

CUSTOMER NO: 4374271

CUSTOMER: Ms. Robin Willner  
HERZFELD & RUBIN

Suite 1501  
801 Brickell Avenue  
Miami, FL 33131

100002148731--8

DOMESTIC FILING

NAME: AUTOMATED TELLER MACHINE  
SERVICES CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

FILED  
97 APR 21 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 APR 21 AM 11:28  
DIVISION OF CORPORATION  
R97-1846  
Dmc  
4/21/97

**ARTICLES OF INCORPORATION OF  
AUTOMATED TELLER MACHINE SERVICES CORP.**

**FILED**  
97 APR 21 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is **Automated Teller Machine Services Corp.**, having its principal office located at: **801 Brickell Avenue, Suite 1501, Miami Florida 33131.**

**ARTICLE II**

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The corporation is authorized to issue and have outstanding at any one time an aggregate of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

**ARTICLE IV**

There shall be no preemptive rights accruing to the shareholders.

**ARTICLE V**

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

**REGISTERED AGENT: Mindy L. Pallot**

**REGISTERED OFFICE: 801 Brickell Avenue  
Suite 1501  
Miami, Florida 33131**

Having been named initial Registered Agent to accept service of process for the corporation at the initial registered office designated herein, I hereby accept such status and consent to act in the capacity and agree to comply with all the requirements of law pertaining thereto.

  
**REGISTERED AGENT: MINDY L. PALLOT**

**ARTICLE VI**

The number of Directors constituting the initial Board of Directors of the Corporation is two.

**ARTICLE VII**

The name and address of the members of the initial Board of Directors is:


Curt Rossband  
c/o Herzfeld & Rubin  
801 Brickell Avenue  
Suite 1501  
Miami, Florida 33131

Greg Mitelman  
660 Bertrand Street  
Montreal, H4M1V8

**ARTICLE VIII**

The name and address of the Incorporator of these Articles of Incorporation is:

Mindy L. Pallot  
801 Brickell Avenue  
Suite 1501  
Miami, Florida 33131

  
**INCORPORATOR: MINDY L. PALLOT**

STATE OF FLORIDA :  
COUNTY OF DADE :

BEFORE ME, the undersigned authority, personally appeared **MINDY L. PALLOT**, who is personally known and who stated that she was the person described in and who executed the foregoing Articles of Incorporation and she acknowledged before me that she signed same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Florida, this 18th day of April, 1997.

  
Notary Public

