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5/08/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: BANK CARD SECURITY CENTER, INC.
AUDIT NUMBER.....H97000007625
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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TALLAHASSEE, FLORIDA

HA7-7625

ARTICLES OF INCORPORATION

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Article 1: Name of Corporation BANK CARD SECURITY CENTER, INC.

Address of Corporation 3050 SOUTH HIGHWAY 17-92

CASSELBERRY, FLORIDA 32707

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 400, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE:

and

REGISTERED AGENT:

STEVE ZWICKER

539 CANBY CIRCLE

OCFEE, FLORIDA 34761

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

Steve Zwick 5/8/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)

First listed is President. Second is Secretary/Additional Directors.

1. STEVE ZWICKER TODD NASH
539 CANBY CIRCLE 8319 WHITE ROAD
OCFEE, FLORIDA 34761 ORLANDO, FLORIDA 32818

Article 5: The Name and Address of the INCORPORATOR is:

TODD E. NASH

8319 WHITE ROAD

ORLANDO, FLORIDA 32818

In witness whereof I have subscribed my name

Todd Nash
Signature of Incorporator

Prepared by:

ACE INDUSTRIES, INC.

54 NW 11th Street

Miami, FL 33136

305-358-2571

TODD E. NASH



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
92399-0350

April 25, 1997

Mr. Todd E. Nash
Certified Public Accountant
8319 White Road
Orlando, FL 32818-5730

Dear Mr. Nash:

Re: "Bank Card Security Center, Inc."

On March 24, 1997, the Division of Banking received your request for clearance to use the above-mentioned corporate name. This request was noticed in the Florida Administrative Weekly beginning April 4, 1997, for 21 days until April 25, 1997 for public comment.

Section 855.922(2)(a), Florida Statutes, states in pertinent part as follows:

(2)(a) No person other than a financial institution shall, in this state:

(a) Transact business under any name or title that contains the words "bank," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner;

(b) Use any name, word, sign, symbol, or device in any context or in any manner; or

(c) Circulate or use any letterhead, billhead, circular paper, or writing of any kind or otherwise advertise or represent in any manner, which indicates or reasonably implies that the business being conducted or advertised is the kind or character of business transacted or conducted by a financial institution or which is likely to lead any person to believe that such business is that of a financial institution; however, the words "bank," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or the plural of any thereof, may be

April 28, 1997
Page Two

used by, and in the corporate or other name or title of, any company which is or becomes a financial institution holding company pursuant to federal law; any subsidiary of any such financial institution holding company which includes as a part of its name or title all or any part, or abbreviations, of the name or title of the financial institution holding company of which it is a subsidiary; any trade organization or association, whether or not incorporated, functioning for the purpose of promoting the interests of financial institutions or financial institution holding companies, the active members of which are financial institutions or financial institution holding companies; and any international development bank chartered pursuant to part II of chapter 663.

It is the opinion of this Department that your corporate name is definitive enough to differentiate the business being conducted from that of a financial institution, trust company or holding company. Therefore, the Department is able to grant your request for approval of the corporate name "Bank Card Security Center, Inc."

Sincerely,



Wm. Douglas Johnson
Assistant Director
Division of Banking
101 East Gaines Street
The Fletcher Bldg.- 6th Floor
Tallahassee, FL 32399-0350
(904) 488-1111

:kr

cc: Ms. Karen Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office