

P97000061248

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
Tallahassee, Fl. 32314

6/29/97

SUBJECT: Filing propose UNITED MERCHANT CREDITCARDS SERVICES, INC.

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check in the amount of \$78.75, for the filing Fees & Certificate.

Please send the papers to:

MS. MONICA B. RUBIO

8665 N.W. 6th. Lane, Suite 104

Miami, Fla. 33126

(305) 265-1806

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-07/14/97-01120-006

\*\*\*78.75\*\*\*78.75

Thank you,

*Monica Rubio*

Ms. Monica B. Rubio

FILED  
97 JUL 14 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16/5/97

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Act, hereby adopt the following Articles of Incorporation.

### ARTICLE I      NAME

The name of the corporation shall be:

UNITED MERCHANT CREDITCARDS SERVICES, INC.

### ARTICLE II      PRINCIPAL OFFICE

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

8665 N.W. 6th.Lane, Suite 104,Miami, Fl.33126

### ARTICLE III      SHARES

The number of shares of stock that this corporation is authorized at any one time is: 500 shares of common stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors.

### ARTICLE IV INITIAL REGISTERED AGENT AND STRET ADDRESS

The name and address of the initial registered agent is:

Ms. MONICA B. RUBIO, 8665 N.W. 6 Lane,Suite 104,Miami,Fl.33126

### ARTICLE V      INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is:

Ms. MONICA B. RUBIO,8665 N.W. 6 Lane,Suite 104,Miami,Fl.33126

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TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of  
Incorporation this 10 day of July, 1997.

Monica Rubio

Signature of  
Monica B. Rubio 8665 NW 6Lane, S-104, Mia. Fl. 33126

**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

UNITED MERCHANT CREDITCARDS SERVICES, INC.

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

Ms. Monica B Rubio, 8665 NW 6 Lane, S-104, Miami, Fl. 33126

Having been named as registred 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 cpmplete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Monica Rubio

Signature of

Ms. Monica B. Rubio  
8665 N.W. 6 Lane, Suite 104  
Miami, Fl. 33126

10 / July / 1997

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97 JUL 14 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA