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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
CONTACT: DEBRA H CHRYSTIE
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ACCT#: 076067004147

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NAME: CREDIT CARD INFORMATION SYSTEMS, INC.

AUDIT NUMBER.....H98000000429

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CREDIT CARD INFORMATION SYSTEMS, INC.
A FLORIDA CORPORATION

The undersigned, acting as Incorporator of CREDIT CARD INFORMATION SYSTEMS, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is CREDIT CARD INFORMATION SYSTEMS, INC. and the street address of the initial principal office of the Corporation is 704 Coach Light Drive, Fern Park, FL 32730.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue Five Thousand (5,000) shares of One Dollar (\$1.00) par value Common Stock.

PREPARED BY: *Scott R. Austin, Esq.
English, McCaughan & O'Bryan, P.A.
100 Northeast Third Avenue, Suite 1100
Fort Lauderdale, Florida 33301
(954) 462-3300
Florida Bar No. 434140*

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ARTICLE IVINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 Northeast Third Avenue, Suite 1100, Ft. Lauderdale, FL 33301, and the name of the initial Registered Agent of the Corporation at that address is EMO Corporate Services, Inc.

ARTICLE VINITIAL BOARD OF DIRECTORS

The Corporation shall initially have three (3) Directors to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The names and addresses of the initial Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Eugene L. Cooke	108 S.E. 8th Avenue Ft. Lauderdale, FL 33301
L. Michael Hamm	c/o Lago Mar Realty 1700 South Ocean Lane Ft. Lauderdale, FL 33316
Lee Walter Banks	c/o Lago Mar Realty 1700 South Ocean Lane Ft. Lauderdale, FL 33316

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ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is:

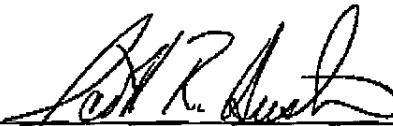
Name

Address

Scott R. Austin

100 N.E. 3rd Avenue, Suite 1100
Ft. Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles
of Incorporation this 8th day of January, 1998.



Scott R. Austin, Incorporator

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for CREDIT CARD INFORMATION SYSTEMS, INC. at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

EMO CORPORATE SERVICES, INC.
Initial Registered Agent

Dated: January 8, 1998By: Patrice A. Hunter
Patrice A. Hunter, Assistant Secretary

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