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ACCOUNT NO. : 072100000032

REFERENCE : 931575 7132648

AUTHORIZATION :

*Patricia Pijet*

COST LIMIT : \$ 122.50

ORDER DATE : August 18, 1998

ORDER TIME : 2:27 PM

ORDER NO. : 931575-005

CUSTOMER NO: 7132648

CUSTOMER: William R. Black, Esq  
WILLIAM R. BLACK, P.A.

Suite 102  
2691 East Oakland Park Blvd.  
Fort Lauderdale, FL 33306

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DIVISION OF CORPORATIONS  
98 AUG 18 AM 10:06

DOMESTIC FILING

NAME: FEDERAL CREDIT CARD  
INFORMATION SERVICE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
*[Signature]* 8/19/98

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**ARTICLES OF INCORPORATION**  
**OF**  
**FEDERAL CREDIT CARD INFORMATION SERVICE, INC.**

**ARTICLE I - NAME**

The name and address of this corporation is: **FEDERAL CREDIT CARD INFORMATION SERVICE, INC., Suite 308-309, 2770 E. Atlantic Blvd., Pompano Beach, FL 33062.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing on the date of filing of these Articles.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one thousand shares of one dollar (\$1.00) par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: **2691 E. Oakland Park Blvd., Suite 102, Ft. Lauderdale, Florida 33306** and the name of the initial registered agent of this corporation at that address is: **William R. Black, Esquire.**

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (2) directors initially. The number of directors may be either increased (or decreased) from time to time by the By-Laws.

<u>NAME</u>	<u>ADDRESS</u>
David Hutchinson President/Treasurer	210 E. Oakland Park Blvd. Ft. Lauderdale, FL 33308
Lynn Hutchinson Vice President/Secretary	210 E. Oakland Park Blvd Ft. Lauderdale, FL 33308

#### **ARTICLE VIII - INCORPORATOR**

##### NAME/ADDRESS

David Hutchinson  
210 E. Oakland Park Blvd.  
Ft. Lauderdale, FL 33308

#### **ARTICLE IX - SUB-CHAPTER S AND CHAPTER 1244 PROVISIONS**

This corporation and each subscriber hereto shall take whatever action shall be necessary to cause the shares of the corporation issued to qualify as "Section 1244 stock" and, further, this corporation and each subscriber hereto shall take whatever action is necessary to cause the corporation to file an election to become a Subchapter S corporation, as such terms are used and defined in the Internal Revenue Code of 1952, as amended.

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**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

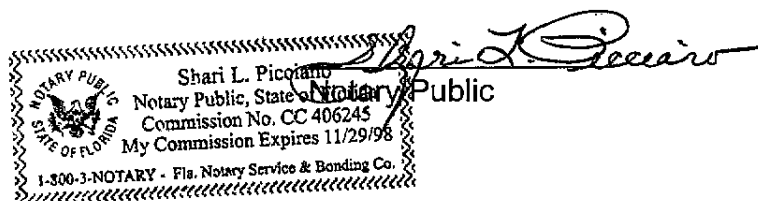
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of AUGUST, 1998.

David Hutch.  
INCORPORATOR

STATE OF FLORIDA     )  
                                      )  
COUNTY OF BROWARD)

On this 14th day of AUGUST, 1998, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **David Hutchinson**, [ ] to me personally known, [☒] who presented driver's license no. UK409091D99HZ or [ ] other identification, and who did take an oath, and acknowledged that he executed the foregoing Articles of Incorporation freely and voluntarily.

Notary Stamp



**ACKNOWLEDGMENT BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping open said office.

William R. Black  
William R. Black, Esquire  
Registered Agent