### Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone

: (305)716-0346 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

PREPAID SOLUTIONS GROUP, CORP.

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Certificate of Status	1
Certified Copy	0
Page Count	03
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# ARTICLES OF INCORPORATION OF

PREPAID SOLUTIONS GROUP CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

PREPAID SOLUTIONS GROUP CORP.

The principal place of business of this Corporation shall be:

291 Bal Bay Dr., Bal Harbour, F1 33154

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 shares

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

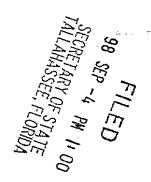
#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Alberto Ferreiras

291 Bal Bay Dr, Bal Harbour, Fl 33154

Prepared by: Alberto Ferreiras 291 Bal Bay Dr. Bal Harbour, Fl 33154 (305) 864-4616



### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Alberto Ferreiras 291 Bal Bay Dr., Bal Harbour, Fl 33154

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this  $\frac{2\pi d}{dq}$  day of  $\frac{September}{1998}$ , 1998

Signature(s) of Incorporator(s)

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:
PREPAID SOLUTIONS GROUP CORP.
2. The name and address of the registered agent and office is:
Alberto Ferreiras (P.O. BOX NOT ACCEPTABLE)
291 Bal Bay Dr. Bal Harbour, Fl 33154  (CITY/STATE/ZIP)
(CITYSTATE/LIT)
SIGNATURE allettenein
TITLE President
DATE
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.  SIGNATURE  09/02/98