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DONNA TRAVANO  
2801 N.W. 74<sup>th</sup> Avenue  
Suite 213  
Miami, FL 33122  
Tel: (305) 471-0155  
Fax: (591)-5689

January 7, 1999

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-01/12/99--01034--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: Incorporation of Nexus Bankcard Systems, Inc.**

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :  
Seventy & 00/100 Dollars (\$70.00) covering Filing Fee.

Sincerely

  
DONNA TRAVANO

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99 JAN 12 PM 12:04  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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# NEXUS BANKCARD SYTEMS, INC.

## ARTICLES OF INCORPORATION

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

### ARTICLE I - NAME

The name of the corporation shall be: NEXUS BANKCARD SYTEMS, INC.

### ARTICLE II - PRINCIPAL OFFICE

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

2801 N.W. 74<sup>th</sup> Avenue  
Suite 213  
Miami, Florida 33122

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5000 shares at One Dollar (\$1.00) per value.

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent are:

Donna Travano  
2801 N.W. 74<sup>th</sup> Avenue  
Suite 213  
Miami, Florida 33122

### ARTICLE V - INCORPORATORS

The names and addresses of the incorporator to these Articles of Incorporation are:

Donna Travano, President (1,666 Shares)  
2801 N.W. 74<sup>th</sup> Avenue  
Suite 213  
Miami, Florida 33122

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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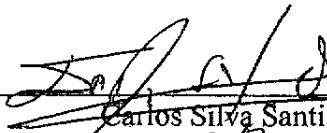
Carlos A. Silva Santisteban, Director (1,666 Shares)  
8231 S.W. 107<sup>th</sup> Avenue. Apt. D  
Miami, Florida 33173


Ruben Reyes Ewest, Director (1,666 Shares)  
15520 S.W. 80<sup>th</sup> Street. Apt. 106B  
Miami, Florida 33193

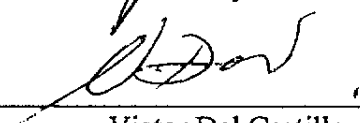
Victor Del Castillo, Director (2 Shares)  
2801 N.W. 74<sup>th</sup> Avenue  
Suite 213  
Miami, Florida 33122

The undersigned incorporators have executed these Articles of Incorporation this 29<sup>th</sup> day of December, 1998.

  
\_\_\_\_\_  
Donna Travano

  
\_\_\_\_\_  
Carlos Silva Santisteban

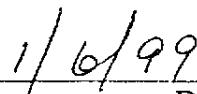
  
\_\_\_\_\_  
Ruben Reyes Ewest

  
\_\_\_\_\_  
Victor Del Castillo

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TALLAHASSEE, FLORIDA

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

  
\_\_\_\_\_  
Donna Travano

  
\_\_\_\_\_  
Date