

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ATM WORLDWIDE NETWORK, INC.

ARTICLE I - NAME

The name of this corporation shall be:

ATM WORLDWIDE NETWORK, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the business of ATM sales, service, installation, processing and all other related business allowed under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be: Griffin & Associates, P.A., 915 Oakfield Drive, Suite F, Brandon, FL 33511. The initial Registered Agent of this corporation at such office, shall be Glen R. Lansky, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

FILED
99 JAN 19 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be: 2108 Jelane Drive, Valrico, Florida 33594.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of four (4) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board is:

<u>NAME</u>	<u>ADDRESS</u>
CHARLES DANIEL MORGAN	2108 Jelane Drive Valrico, Florida 33594
ARMANDO FUKSMAN	2108 Jelane Drive Valrico, Florida 33594
KIEF S. ROSA	2108 Jelane Drive Valrico, Florida 33594
GEORGE NICK AUTREY	Route 1, Box 212 Fort Deposit, AL 36032

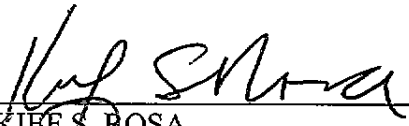
ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
KIEF S. ROSA	2108 Jelane Drive Valrico, Florida 33594

ARTICLE IX
AMENDMENT OF ARTICLES

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.

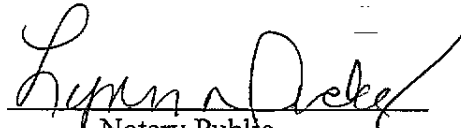

KIEF S. ROSA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 18th day of January, 1999, by Kief S. Rosa.

☒ who is personally known to me, or
☐ who produced R200-517-71-012-0 as identification

and who did/did not take an oath.


Notary Public



Lynn D. Dickey
COMMISSION # CC546925 EXPIRES
April 19, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

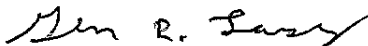
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING REGISTERED OFFICE
AND REGISTERED AGENT (AND RESIDENT AGENT)**

Pursuant to applicable Florida Statutes, the following is submitted:

That **ATM WORLDWIDE NETWORK, INC.** desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at Griffin & Associates, P.A., 915 Oakfield Drive, Suite F, Brandon, FL 33511, has Glen R. Lansky of that address, as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Glen R. Lansky
Griffin & Associates, P.A.

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99 JAN 19 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA