

PP9000039576

TRANSMITTAL LETTER

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

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-04/26/99--01037--007
*****70.00 *****70.00

Subject: Internet Payment Solutions, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and my check for \$70.

From: Jorge A. Puente-Duany
21095 Water Oak Terrace
Boca Raton, FL 33428

FILED
99 APR 26 AM 9:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APR 30 1999
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ARTICLES OF INCORPORATION

OF

Internet Payment Solutions, Inc.

FILED
99 APR 26 AM 9:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be Internet Payment Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

C/O Jorge A. Puente-Duany
21095 Water Oak Terrace
Boca Raton, FL 33428

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jorge A. Puente-Duany
21095 Water Oak Terrace
Boca Raton, FL 33428

ARTICLE V INCORPORATORS

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

Jorge A. Puente-Duany
21095 Water Oak Terrace
Boca Raton, FL 33428

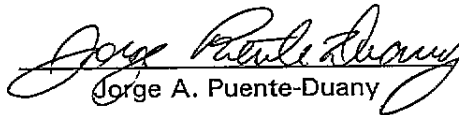
ARTICLE VI TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII PURPOSE OF CORPORATION

The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

The undersigned incorporators have executed these Articles of Incorporation this Twenty Third day of April, 1999.


Jorge A. Puente-Duany

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, 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 is Internet Payment Solutions, Inc.
2. The name and address of the registered agent and office is:

Jorge A. Puente-Duany
21095 Water Oak Terrace
Boca Raton, FL 33428

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 PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

4/23/99

FILED
99 APR 26 AM 9:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA