Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H990000171407)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

Prom:

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.

DCM PROCESSORS, INC.

| Certificate of Status | i | 0 |
|-----------------------|---|---------|
| Certified Copy | | 1 |
| Page Count | 1 | 04 |
| Estimated Charge | | \$78.75 |

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

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.



The name of the Corporation shall be:

DCM PROCESSORS, INC.

The principal place of business of this corporation shall be:

6231 SW 78m Street Apt 16 South Miami, FL 33143

ARTICLE II NATURE OF BUSINES

This corporation may engage in any business permitted under the laws of the United State, 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: 1000.

Prepared by:

Nations Business Center, Inc.

3900 NW 79th Avenue, Suite 326

Miami, FL 33166 (305) 591-9448

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):Donald C. Marsh and Karen Zeller, whom resides at 6231 SW 78th Street Apt 16, South Miami, FL 33143.

ARTICLE VI INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):Donald C. Marsh and Karen Zeller whom resides at 6231 SW 78 Street Apt 16, South Miami, FL 33143.

| IN WITNESS WHEREOF, the undersigned inco executed these articles Of Incorporation this _ | rporator(s /3 day |) has (l of | nave) |
|---|----------------------|----------------|-------|
| 1999. | | - | Ξ |
| Signature(s) of Incorporator(s) | | | |
| Donald C Marsh Incorporator/Director | | | |

Karen Zeller Incorporator/Director

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: DCM Processors, Inc.
- 2. The name and address of the registered agent and office is:

Donald C Marsh 6231 SW 78 Street Apt 16 South Miami, FL 33143

| SECAL SECAL | 701° 66 |
|----------------|---------|
| | သ |
| "Q | |
| | 7: 09 |

| SIGNATURE: | Done | eld | <u>C</u> | Ma | roh |
|------------|------|-----|----------|----|-----|
| | | | | | |

TITLE: Incorporator/Registered Agent

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.

н99000017140 7