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JAMES W. ESTES 1760 YELLOW HEART WAY HOLLYWOOD, FL 33019 800002928848---S -07/12/99--01107--011 ******78.75 ******78.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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	Profit	Amendment	유문민
	NonProfit	Resignation of R.A., Officer/Director	TATE
	Limited Liability	Change of Registered Agent	第8
	Domestication	Dissolution/Withdrawal	
	Other	Merger	

OTHER FILINGS
Annual Report
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Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

ARTICLES OF INCORPORATION

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OF

MERCHANT SYSTEMS INTERNATIONAL, INC.

ARTICLE ONE

The name of the corporation is **MERCHANT SYSTEMS INTERNATIONAL**, **INC.** The principal address of the corporation is: 1109 N. Federal Highway, #10-11, Hollywood, FL 33020

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares, which the corporation shall have authority to issue, is two hundred (200) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1109 N. Federal Highway, #10-11, Hollywood, FL 33020, and the name of its initial registered agent at such address is James W. Estes.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

James W. Estes

ARTICLE SEVEN

The number of directors constituting the initial board of directors is four (4) and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders of until their successors are elected and qualified are:

Name	Mailing Address
Rosemary Estes	1109 North Federal Highway, Suite 10-11,
	Hollywood, FL 33020
James Estes	1109 North Federal Highway, Suite 10-11,
	Hollywood, FL 33020

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

James W. Estes

1109 N. Federal Highway, #10-11, Hollywood, FL 33020

/ ARTICLE TEN

James W. Estes Incorporator

The powers of the incorporators cease upon filing of the Articles of Incorporation.