



THE UNITED STATES
CORPORATION
COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 323923 7189924

AUTHORIZATION :

Patricia Pujat

COST LIMIT : \$ 87.50

ORDER DATE : July 29, 1999

ORDER TIME : 10:54 AM

ORDER NO. : 323923-005

CUSTOMER NO: 7189924

400002944804--6

CUSTOMER: Mr. David N. Wolofsky
LAW OFFICES OF DAVID N.
LAW OFFICES OF DAVID N.
14254 Stroller Way

Wellington, FL 33414

DOMESTIC FILING

NAME: TRANSACTION ENGINES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ta-tanisha Green

EXAMINER'S INITIALS:

PH 7/29/99 ✓

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TRANSACTION ENGINES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

The name of the Corporation shall be: **TRANSACTION ENGINES, INC.**

The principal place of business shall be: **400 LESLIE DRIVE, SUITE 215,
HALLANDALE, FL 33009**

ARTICLE II

This corporation is organized for the following purposes:

A. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

B. To conduct all types of businesses and operations and to have one or more offices and hold, purchase, mortgage, lease, disposes of, deal in and convey real and personal property without restrictions in this State and in any of the several states, territories, possessions, and dependencies of the United States, the District of Columbia, and in any and all foreign countries.

Prepared By: David N. Wolofsky, Esq.
400 Leslie Drive, Suite 215
Hallandale, FL 33009
(954) 458-2224
FL Bar No.: 832367

C. To engage in, render or carry on any service or other business as principal or agent, with powers to let contracts for any such service or product; and to make and carry out contracts of every kind and nature that may be conducive to the accomplishment of any purposes of the Corporation.

D. To acquire by purchase or otherwise for investment or resale, and to own, improve, operate, subdivide, lease, mortgage, sell and otherwise deal in, for cash or credit, by conveyance, agreement for deed, or other lawful instrument, real estate or mixed property located in the State of Florida, or elsewhere, and generally to deal in and traffic as owner or agent in real estate, personal or mixed property, and any interest or estate therein, and to create, own, lease, sell, operate and deal in freehold and leasehold estates of any and all nature whatsoever, and to be an investor in real, mixed and/or personal property; to grant, sell and otherwise deal in franchises and licenses.

E. To factor, lend or borrow money, be a surety and to execute and deliver, accept, take and receive notes, bonds, debentures or other evidences thereof, and mortgages, trust deeds, pledges or other securities for the payment of same.

F. To act as agent, broker or attorney-in-fact for any persons, firms or corporations in buying, selling and dealing in real or personal property or services of whatsoever kind or nature, and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to.

G. To acquire, hold, undertake and fully exploit the good will, property, rights, franchises, assets of every kind, and the liabilities of any person, firm, association or corporation, either wholly or partly; and to pay for same in cash, stocks or bonds of the

Corporation or otherwise.

H. In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any license or other rights or interests therein and thereunder.

I. To purchase, subscribe for, or otherwise acquire, become interested in, deal in and with, invest in, hold, pledge, sell, mortgage, lend money on, exchange or otherwise dispose of, or turn to account or realize upon as owner, agent, broker, or factor, all forms of securities, including stocks, bonds, debentures, mortgages, notes evidencing shares of or interest in common law trust, trusts, and trust estates or associations, certificates of trust or beneficial interests in trusts, mortgages, contracts and other instruments, securities and rights; to investigate and report with respect to; and to undertake, carry on, aid, assist or participate in the organization, liquidation or reorganization of financial, commercial, mercantile, manufacturing, industrial or other business concerns, firms, associations and corporations; to institute, participate in or promote commercial, mercantile, financial and industrial enterprises and operations.

J. To borrow money and contract debts when necessary in the purchase or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital or for any other object in or about its business of affairs and without limit as to amount; and to secure the payment of money in any lawful manner.

K. To enter into any partnership, limited or general, as Limited or General Partner, or both, and to enter into any other arrangement for profit-sharing, union of interest, or corporation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal, or public authority in the carrying on of any business

or transaction deemed necessary, convenient, or incidental to carrying out any of the purposes of this Corporation.

L. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; capital stock owned by the Corporation shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders, quorum or vote.

M. To do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the benefit or protection of the Corporation, either as holders of, or interest in any property or otherwise.

N. To exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: ONE MILLION (1,000,000) shares at ONE (\$1.00) DOLLAR par value per share, common stock

ARTICLE IV

The amount of capital with which this Corporation shall commence business shall not be less than ONE THOUSAND (\$1000.00) DOLLARS.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved by law.

ARTICLE VI

The registered office of this Corporation shall be:

c/o KNW CORP.
400 Leslie Drive
Suite 215
Hallandale, FL 33009

The Registered Agent at the above address is: DAVID N. WOLOFSKY

ARTICLE VII

This Corporation will be managed by the Stockholders. There will be no Directors.

ARTICLE VIII

The names and addresses of the Officers of the Corporation are:

President: KENNETH WOLOFSKY
400 LESLIE DRIVE, SUITE 215
HALLANDALE, FL 33009

Vice-President: JEAN-PIERRE GAGNE
2804 NE 35th COURT
FORT LAUDERDALE, FL 33308

Secretary/Treasurer: SCOTT MUELLER
129 CLARENDON AVE.
PALM BEACH, FL 33480

ARTICLE IX

The name and address of the Incorporator and Registered Agent signing these Articles is:

DAVID N. WOLOFSKY
400 LESLIE DRIVE
SUITE 215
HALLANDALE, FL 33009

ARTICLE X

All of the authorized shares of capital stock of this Corporation have been subscribed for by DAVID N. WOLOFSKY.

ARTICLE XI

The Corporation shall indemnify any officer or former officer to the full extent permitted by law.

Having been named to accept service of process for the above-stated Corporation at the place designated herein, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.




DAVID N. WOLOFSKY

99 JUL 29 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinabove named, for the purpose of forming a Corporation to do business both within and without the State of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal on this 28th day of July, 1999.



DAVID N. WODOFSKY

STATE OF FLORIDA)
) SS.
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 28 day of July, 1999, by _____ who is personally known to me/who produced _____ as identification.



NOTARY PUBLIC

Serial Number:
Printed Name:
My Commission Expires:

