

TRANSMITTAL LETTER  
P99000081669

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

100002982251--6  
-09/09/99--01041--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Automated Merchant Solutions, Inc  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Barry Godofsky  
Name (Printed or typed)

6655 Spring Bottom Way, Unit 246  
Address

Boca Raton FL 33433  
City, State & Zip

(561) 392-2943  
Daytime Telephone number

FILED  
SEP - 9 PM 6: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Barry I. Godofsky  
6655 Spring Bottom Way  
Unit 246  
Boca Raton, FL 33433

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

AUTOMATED MERCHANT SOLUTIONS, INC.

FILED  
99 SEP -9 PM 6:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act of the State of Florida, hereby adopts the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be: AUTOMATED MERCHANT SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

6655 Spring Bottom Way, Unit 246  
Boca Raton, FL. 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two hundred (200). The Corporation shall be authorized to create and issue two hundred (200) shares of Common Stock having \$0.01 par value per share.

ARTICLE IV NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be lawfully incorporated in the State of Florida.

ARTICLE V TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

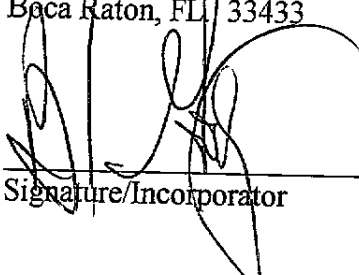
The name and Florida street address of the initial registered agent shall be:

Barry I. Godofsky  
6655 Spring Bottom Way, Unit 246  
Boca Raton, FL. 33433

ARTICLE VII INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Barry I. Godofsky  
6655 Spring Bottom Way, Unit 246  
Boca Raton, FL 33433

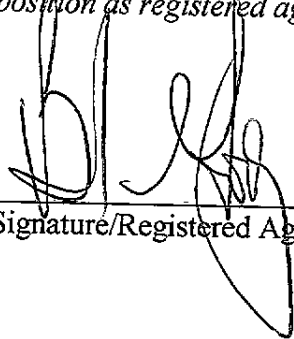


Signature/Incorporator

9-7-99

Date

*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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



Signature/Registered Agent

9-7-99

Date

99 SEP - 9 PM 6:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**