

**Electronic Articles of Incorporation
For**

P10000001855
FILED
January 07, 2010
Sec. Of State
tburch

AUTOMATED PAYMENT SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AUTOMATED PAYMENT SOLUTIONS, INC.

Article II

The principal place of business address:

10571 SW WESTLAWN BLVD.
PORT ST. LUCIE, FL. US 34987

The mailing address of the corporation is:

10571 SW WESTLAWN BLVD.
PORT ST. LUCIE, FL. US 34987

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. COLLECT AND PROCESS ONLINE
PAYMENTS FOR PROFESSIONALS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

JOHN S DEMBROSKI MR.
10571 SW WESTLAWN BLVD
PORT ST. LUCIE, FL. 34987

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN S DEMBROSKI

Article VI

The name and address of the incorporator is:

JOHN S. DEMBROSKI
10571 SW WESTLAWN BLVD.

PORT ST. LUCIE, FL, 34987

Incorporator Signature: JOHN S. DEMBROSKI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN S DEMBROSKI MR.
10571 SW WESTLAWN BLVD
PORT ST. LUCIE, FL. 34987 US

Title: VP
JASON WEIBLE MR.
208 SHORELINE DR.
DESOTO, TX. 75115 US

Title: T
JOHN S DEMBROSKI MR.
10571 SW WESTLAWN BLVD.
PORT ST. LUCIE, FL. 34987 US

Title: S
JASON WEIBLE MR.
208 SHORELINE DR.
DESOTO, TX. 75115 US

Article VIII

The effective date for this corporation shall be:

01/07/2010