

**Electronic Articles of Incorporation
For**

P14000045642
FILED
May 21, 2014
Sec. Of State
adunlap

APS - AMERICAN PAYMENT SERVICES, 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:

APS - AMERICAN PAYMENT SERVICES, INC.

Article II

The principal place of business address:

1680 MICHIGAN AVE., STE. 700
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1680 MICHIGAN AVE., STE. 700
MIAMI BEACH, FL. US 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1,000

Article V

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

MARIA GENTILE
1680 MICHIGAN AVE., STE. 700
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: MARIA GENTILE

Article VI

The name and address of the incorporator is:

ED TSUJI
187 E. WARM SPRINGS ROAD
SUITE B
LAS VEGAS, NV 89119

Electronic Signature of Incorporator: ED TSUJI, INCORPORATOR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR
CLAUDIO NOVEBACI
1680 MICHIGAN AVE., STE. 700
MIAMI BEACH, FL. 33139 US

Title: PRES
CLAUDIO NOVEBACI
1680 MICHIGAN AVE., STE. 700
MIAMI BEACH, FL. 33139 US

Title: VP
MARIA GENTILE
1680 MICHIGAN AVE., STE. 700
MIAMI BEACH, FL. 33139 US

Title: SEC
MARIA GENTILE
1680 MICHIGAN AVE., STE. 700
MIAMI BEACH, FL. 33139 US

Title: TREA
MARIA GENTILE
1680 MICHIGAN AVE., STE. 700
MIAMI BEACH, FL. 33139 US