

**Electronic Articles of Incorporation
For**

P10000052848
FILED
June 23, 2010
Sec. Of State
dwhite

MERCHANT ONE PAYMENT SYSTEMS, 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:

MERCHANT ONE PAYMENT SYSTEMS, INC

Article II

The principal place of business address:

213 S DILLARD ST
STE 320
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

213 S DILLARD ST
STE 320
WINTER GARDEN, FL. 34787

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□MERCHANT SERVICES

Article IV

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

100

Article V

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

MILTON MILIAN
213 S DILLARD ST
STE 320
WINTER GARDEN, FL. 34787

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

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Registered Agent Signature: MILTON MILIAN

Article VI

The name and address of the incorporator is:

TAX ZONE INC
11238 S ORANGE BLOSSOM TRAIL

ORLANDO FL 32837

Incorporator Signature: ADRIANA VELAZQUEZ

Article VII

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

Title: P
MILTON MILIAN
7854 KENSINGHAM CT
ORLANDO, FL. 32835

Article VIII

The effective date for this corporation shall be:

06/23/2010