

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 617-6381

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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION
E-PAYMENT SOLUTIONS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

E-PAYMENT SOLUTIONS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

E-PAYMENT SOLUTIONS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida , and shall have perpetual existence.

ARTICLE III

The principal place of business of this Corporation:

**5777 GEMSTONE CT
BOYNTON BEACH, FL 33437**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1000 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

**ROSS FRIEDMAN
5777 GEMSTONE CT
BOYNTON BEACH, FL 33437**

ARTICLE VII

The name and address of the officers and board of directors shall be:

**PRESIDENT
ROSS FRIEDMAN
5777 GEMSTONE CT
BOYNTON BEACH, FL 33437**

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

**ROSS FRIEDMAN
5777 GEMSTONE CT
BOYNTON BEACH, FL 33437**

The undersigned has executed these Articles of Incorporation this 2ND day of FEBRUARY, 2012.



INCORPORATOR
Signature

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DIVISION OF CORPORATIONS

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

E-PAYMENT SOLUTIONS, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Ross Friedman
REGISTERED AGENT
Ross Friedman

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