

**Electronic Articles of Incorporation
For**

N10000005188
FILED
May 26, 2010
Sec. Of State
sprather

RTPAY INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RTPAY INC.

Article II

The principal place of business address:

601 NORTH CONGRESS AVENUE
SUITE# 428-A
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

601 NORTH CONGRESS AVENUE
SUITE# 428-A
DELRAY BEACH, FL. 33445

Article III

The specific purpose for which this corporation is organized is:

RTPAY AIMS TO BRING THE MOST COST-EFFECTIVE SOLUTIONS TO
TAX AUTHORITIES AND THE MERCHANTS, EMPLOYERS, EMPLOYEES AND
BENEFIT RECIPIENTS. RTPAY CAN CREATE AN AFFORDABLE SOLUTION
TO SAVE TAX AUTHORITIES HUNDREDS OF BILLIONS OF DOLLARS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

DAVID WELLS COO
3360 SW 1 CT
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: DAVID WELLS

Article VI

The name and address of the incorporator is:

SANDRA CELESTIN
5516 BOYNTON GARDENS DR

BOYNTON BEACH FL 33437

Incorporator Signature: SANDRA CELESTIN

Article VII

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

Title: CEO
WILLIAMS CHRISTOPHER CEO
1560 SW 8TH AVENUE
BOCA RATON, FL. 33486

Title: COO
DAVID WELLS COO
3360 SW 1 CT
DEERFIELD BEACH, FL. 33442

Title: CFO
SANDRA CELESTIN CFO
5516 BOYNTON GARDENS DR
BOYNTON BEACH, FL. 33436

Article VIII

The effective date for this corporation shall be:

05/26/2010