

**Electronic Articles of Incorporation
For**

N15000000613
FILED
January 20, 2015
Sec. Of State
tscott

THE ALIANT FOUNDATION 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:

THE ALIANT FOUNDATION INC.

Article II

The principal place of business address:

2400 E. COMMERCIAL BLVD
SUITE 718
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

2400 E. COMMERCIAL BLVD
SUITE 718
FORT LAUDERDALE, FL. US 33308

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE FOUNDATION

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:

ALIANT PAYMENT SYSTEMS INC.
2400 E. COMMERCIAL BLVD
SUITE 718
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: ERIC R. BROWN

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Article VI

The name and address of the incorporator is:

ALIAN PAYMENT SYSTEMS INC
2400 E. COMMERCIAL BLVD
SUITE 718
FORT LAUDERDALE, FLORIDA 33308

Electronic Signature of Incorporator: ERIC R. BROWN

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: P
ALIAN PAYMENT SYSTEMS INC.
2400 E. COMMERCIAL BLVD #718
FORT LAUDERDALE, FL. 33308 US

Article VIII

The effective date for this corporation shall be:

01/16/2015