

**Electronic Articles of Incorporation
For**

**P01000047997
FILED
May 13, 2001
Sec. Of State**

PARI PAYMENTS, 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:

PARI PAYMENTS, INC

Article II

The principal place of business address:

11070 MINNEAPOLIS DR
COOPER CITY, FL. 33026

The mailing address of the corporation is:

11070 MINNEAPOLIS DR
COOPER CITY, FL. 33026

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:

1500

Article V

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

GREG ROSS
400 SE 8TH ST
FORT LAUDERDALE, FL. US 33316

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

Registered Agent Signature: GREG ROSS

Article VI

The name and address of the incorporator is:

PAM LIPSCHITZ
11071 MINNEAPOLIS DR
COOPER CITY, FL
33026

Incorporator Signature: PAM LIPSCHITZ

Article VII

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

Title: PS
RICHARD SALZMAN
3430 BRUSSELS AVE
COOPER CITY, FL. 33026

Title: VT
PAM LIPSCHITZ
11071 MINNEAPOLIS DR
COOPER CITY, FL. 33026