

**Electronic Articles of Incorporation  
For**

**P01000098049  
FILED  
October 09, 2001  
Sec. Of State**

INTELLIPAY 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:

INTELLIPAY SYSTEMS, INC.

**Article II**

The principal place of business address:

600 N. PINE ISLAND ROAD  
SUITE 450  
PLANTATION, FL. 33324

The mailing address of the corporation is:

600 N. PINE ISLAND ROAD  
SUITE 450  
PLANTATION, FL. 33324

**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:

KIM CARUSO  
850 NW 86 AVE.  
#501  
PLANTATION, FL. 33324

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

Registered Agent Signature: KIM CARUSO

**Article VI**

The name and address of the incorporator is:

TAYCO ENTERPRISES, INC.  
PO BOX 9063  
PANAMA CITY BEACH, FL 32417

Incorporator Signature: BRIAN TAYLOR, PRESIDENT

**Article VII**

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

Title: P  
KIM CARUSO  
850 NW 86 AVE.  
PLANTATION, FL. 33324