

**Electronic Articles of Incorporation
For**

**P02000009363
FILED
January 28, 2002
Sec. Of State**

ALTERNATIVE PAYMENT SOLUTIONS ENTERPRISES, 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:

ALTERNATIVE PAYMENT SOLUTIONS ENTERPRISES, INC.

Article II

The principal place of business address:

14322 NORTH BOULEVARD AVENUE
TAMPA, FL. 33613

The mailing address of the corporation is:

4507 W. ORIENT ST.
TAMPA, FL. 33614

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:

100

Article V

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

MIRIAM L JOHNSON
4507 W. ORIENT ST.
TAMPA, FL. 33614

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

Registered Agent Signature: MIRIAM L. JOHNSON

Article VI

The name and address of the incorporator is:

PAUL V. PANLILIO
14322 NORTH BOULEVARD AVENUE
TAMPA, FL 33613

Incorporator Signature: PAUL V. PANLILIO

Article VII

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

Title: P
PAUL V PANLILIO
14322 NORTH BOULEVARD AVENUE
TAMPA, FL. 33613