

**Electronic Articles of Incorporation  
For**

**P02000059099  
FILED  
May 29, 2002  
Sec. Of State**

TRANSACTION TECHNOLOGY SOLUTIONS, 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:

TRANSACTION TECHNOLOGY SOLUTIONS, INC

**Article II**

The principal place of business address:

1174 COURT ST  
CLEARWATER, FL. 33756

The mailing address of the corporation is:

1174 COURT ST  
CLEARWATER, FL. 33756

**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:

100000

**Article V**

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

THOMAS S MARTINO  
2708 W. KENNEDY BLVD  
TAMPA, FL. 33609

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

Registered Agent Signature: THOMAS S. MARTINO P.A.

**Article VI**

The name and address of the incorporator is:

JAMIE W. BROWN  
1174 COURT ST  
CLEARWATER, FL 33756

Incorporator Signature: JAMIE W BROWN

**Article VII**

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

Title: P  
JAMIE W BROWN  
1174 COURT ST  
CLEARWATER, FL. 33756

Title: V  
DON F NEILL  
1174 COURT ST  
CLEARWATER, FL. 33756

Title: CEO  
KENNETH R GRAHAM  
1174 CORUT ST  
CLEARWATER, FL. 33756