

**Electronic Articles of Incorporation
For**

P03000007401
FILED
January 21, 2003
Sec. Of State

TRANSACTION PAYNMENT SOLUTIONS INCORPORATED

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 PAYNMENT SOLUTIONS INCORPORATED

Article II

The principal place of business address:

4836 NORTH EAST 23 AVENUE
SUITE # 25
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

4836 NORTH EAST 23 AVENUE
SUITE # 25
FORT LAUDERDALE, FL. 33308

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:

SCOTT C BURGESS
1041 SE 17TH STREET
PENTHOUSE
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: SCOTT C. BURGESS

Article VI

The name and address of the incorporator is:

ADRIANA TEJEDA
1041 SE 17TH STREET
PENTHOUSE
FORT LAUDERDALE, FL 33316

Incorporator Signature: ADRIANA TEJEDA

Article VII

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

Title: PD
KEVIN B BURGESS
4836 NE 23 AVENUE
FORT LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

01/20/2003