

**Electronic Articles of Incorporation
For**

**P03000007959
FILED
January 21, 2003
Sec. Of State**

PREMIER PAYMENT 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:

PREMIER PAYMENT SYSTEMS, INC.

Article II

The principal place of business address:

10510 SUMMIT LAKES LANE,
CLERMONT, FL. US 34711

The mailing address of the corporation is:

11209 DACRE LANE
ORLANDO, FL. US 32824

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:

10,000 SHARES NO PAR VALUE

Article V

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

FLORIDA STATE INCORPORATION SERVICES, INC.
8699 PLUTO TERRACE,
LAKE PARK, FL. 33403

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

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Registered Agent Signature: DANNY DURRAN

Article VI

The name and address of the incorporator is:

FLORIDA STATE INCORPORATION SERVICES, INC.
8699 PLUTO TERRACE,
LAKE PARK, FLORIDA 33403

Incorporator Signature: DANNY DURRAN

Article VII

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

Title: DIR.
DARIEN HILL
11209 DACRE LANE,
ORLANDO, FL. 32824 US

Title: DIR.
TOBIAS DANIEL
10510 SUMMIT LAKES LANE,
CLERMONT, FL. 34711 US