

**Electronic Articles of Incorporation
For**

**P03000024114
FILED
February 28, 2003
Sec. Of State**

SECURE TRANSACTION 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:

SECURE TRANSACTION SYSTEMS, INC

Article II

The principal place of business address:

1756 ARABIAN LANE
PALM HARBOR, FL. 34685

The mailing address of the corporation is:

1756 ARABIAN LANE
PALM HARBOR, FL. 34685

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:

10000

Article V

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

KEN NAGEL
1756 ARABIAN LANE
PALM HARBOR, FL. 34685

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

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Registered Agent Signature: KEN NAGEL

Article VI

The name and address of the incorporator is:

KEN NAGEL
1756 ARABIAN LANE
PALM HARBOR, FL 34685

Incorporator Signature: KEN NAGEL

Article VII

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

Title: P
KEN NAGEL
1756 ARABIAN LANE
PALM HARBOR, FL. 34685

Title: VP
JAMES L THOMPSON
2049 LARCHWOOD CT
TRINITY, FL. 34655

Article VIII

The effective date for this corporation shall be:

03/01/2003