

**Electronic Articles of Incorporation
For**

**P03000064920
FILED
June 11, 2003
Sec. Of State**

POINT OF SALE 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:

POINT OF SALE SOLUTIONS, INC.

Article II

The principal place of business address:

8268 GRAND MESSINA CR
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

P.O. BOX 741683
BOYNTON BEACH, FL. 33474

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:

ROSS DANIELS
8268 GRAND MESSINA CR
BOYNTON BEACH, FL. 33437

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

**P03000064920
FILED
June 11, 2003
Sec. Of State**

Registered Agent Signature: ROSS DANIELS

Article VI

The name and address of the incorporator is:

ROSS DANIELS
8268 GRAND MESSINA CR

BOYNTON BEACH, FL 33437

Incorporator Signature: ROSS DANIELS

Article VII

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

Title: P
DENISE L DANIELS
8268 GRAND MESSINA CR
BOYNTON BEACH, FL. 33437

Title: VP
ROSS C DANIELS
8268 GRAND MESSINA CR
BOYNTON BEACH, FL. 33437

Article VIII

The effective date for this corporation shall be:

06/10/2003