

**Electronic Articles of Incorporation
For**

**P03000086355
FILED
August 06, 2003
Sec. Of State**

CARD PAYMENT 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:

CARD PAYMENT SOLUTIONS, INC

Article II

The principal place of business address:

750 N OCEAN BLVD
#1809
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

750 N OCEAN BLVD
#1809
POMPANO BEACH, FL. 33062

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:

E5 MARKETING, INC.
750 N OCEAN BLVD
#1809
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: BRUCE BRAATELIEN

Article VI

The name and address of the incorporator is:

BRUCE BRAATELIEN
750 N OCEAN BLVD
#1809
POMPANO BEACH, FL 33062

Incorporator Signature: BRUCE BRAATELIEN