

**Electronic Articles of Incorporation
For**

P04000062678
FILED
April 14, 2004
Sec. Of State
thampton

EASTERN STERLING 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:

EASTERN STERLING PAYMENT SYSTEMS, INC.

Article II

The principal place of business address:

501 N. ORLANDO AVENUE
313-287
WINTER PARK, FL. 32789

The mailing address of the corporation is:

501 N. ORLANDO AVENUE
313-287
WINTER PARK, FL. 32789

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:

TOM SCIORTINO
501 N. ORLANDO AVENUE
313-287
WINTER PARK, FL. 32789

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

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Registered Agent Signature: THOMAS P. SCIORTINO

Article VI

The name and address of the incorporator is:

TOM SCIORTINO
SUITE 313-287
501 N. ORLANDO AVENUE
WINTER PARK, FL 32789

Incorporator Signature: TOM SCIORTINO

Article VII

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

Title: P
TOM SCIORTINO
SUITE 313-287, 501 N. ORLANDO AVENUE
WINTER PARK, FL. 32789