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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Bill Pay USA, Inc.

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FAX AUDIT # 1040001078673

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Bill Pay USA, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1117 South 21st Avenue Hollywood, Florida 33020.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Payment Processor.**

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Gregory Perlman, 3475 North Country Club Drive #305, Aventura, Florida 33180

The initial officer of the corporation is:

Gregory Perlman, President, 3475 North Country Club Drive #305, Aventura, Florida 33180

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: **Gregory Perlman, 3475 North Country Club Drive #305, Aventura, Florida 33180.** Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: **Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.**

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Gregory Perlman

Date: May 12, 2004

Signature: 

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: May 12, 2004

The document was prepared by: **Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300**

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