

**Electronic Articles of Incorporation
For**

P04000081599
FILED
May 21, 2004
Sec. Of State
thampton

PINNACLE 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:

PINNACLE PAYMENT SOLUTIONS, INC.

Article II

The principal place of business address:

1111 NE 201 TERRACE
MIAMI, FL. 33179

The mailing address of the corporation is:

1111 NE 201 TERRACE
MIAMI, FL. 33179

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:

MARC A ZIMMERMAN
1111 NE 201 TERRACE
MIAMI, FL. 33179

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

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Registered Agent Signature: MARC A. ZIMMERMAN

Article VI

The name and address of the incorporator is:

MARC A. ZIMMERMAN
1111 NE 201 TERRACE
MIAMI FL, 33179

Incorporator Signature: MARC A. ZIMMERMAN

Article VII

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

Title: P
MARC A ZIMMERMAN
1111 NE 201 TERRACE
MIAMI, FL. 33179