

**Electronic Articles of Incorporation
For**

P04000115882
FILED
August 06, 2004
Sec. Of State
cblalock

CORNERSTONE MARINE PAYMENT, 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:

CORNERSTONE MARINE PAYMENT, INC.

Article II

The principal place of business address:

5353 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

5353 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL. 33308

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:

1,000 SHARES PAR VALUE \$1.00

Article V

The name and Florida street address of the registered agent is:

STUART CHESHIRE
60 HENDRICKS ISLES
SUITE 2
FT, LAUDERDALE, FL. 33301

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

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Registered Agent Signature: STUART CHESHIRE

Article VI

The name and address of the incorporator is:

STUART CHESHIRE
60 HENDRICKS ISLES
SUITE 2
FT. LAUDERDALE, FL 33301

Incorporator Signature: STUART CHESHIRE

Article VII

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

Title: P
JEFFREY LEVINE
3000 HOLIDAY DR. SUITE 803
FT. LAUDERDALE, FL. 33316

Title: VP
STUART CHESHIRE
60 HENDRICKS ISLES SUITE 2
FT. LAUDERDALE, FL. 33301

Title: COO
ROGER JONES
100 ISLE OF VENICE
FT. LAUDERDALE, FL. 33301