

**Electronic Articles of Incorporation
For**

P04000150760
FILED
November 03, 2004
Sec. Of State
jshivers

PLATINUM 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:

PLATINUM PAYMENT SOLUTIONS, INC

Article II

The principal place of business address:

9559 COLLINS AVENUE
APT# 402
BAL HARBOUR, FL. 33154

The mailing address of the corporation is:

9559 COLLINS AVENUE
APT# 402
BAL HARBOUR, FL. 33154

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:

1000

Article V

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

BRIAN GOLOMB
9559 COLLINS AVENUE
APT# 402
BAL HARBOUR, FL. 33154

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

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Registered Agent Signature: BRIAN GOLOMB

Article VI

The name and address of the incorporator is:

PATRICK MOYAL
9559 COLLINS AVENUE
APT # 402
BAL HARBOUR, FL 33154

Incorporator Signature: PATRICK MOYAL

Article VII

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

Title: P
BRIAN GOLOMB
9559 COLLINS AVENUE # 402
BAL HARBOUR, FL. 33154

Article VIII

The effective date for this corporation shall be:

11/01/2004