

**Electronic Articles of Incorporation
For**

P04000167195
FILED
December 14, 2004
Sec. Of State
bmcknight

CONSUMER PROCESSING 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:

CONSUMER PROCESSING SOLUTIONS INC.

Article II

The principal place of business address:

77 BAYWOOD AVE
CLEARWATER, FL. 33765

The mailing address of the corporation is:

77 BAYWOOD AVE
CLEARWATER, FL. 33765

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:

RICHARD GUARINO
77 BAYWOOD AVE
CLEARWATER, FL. 33765

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

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Registered Agent Signature: RICHARD GUARINO

Article VI

The name and address of the incorporator is:

RICHARD GUARINO
77 BAYWOOD AVE
CLEARWATER, FL. 33765

Incorporator Signature: RICHARD GUARINO

Article VII

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

Title: PTS
RICHARD GUARINO
77 BAYWOOD AVE
CLEARWATER, FL. 33765

Title: VP
JOSEPH AUGUSTINO
77 BAYWOOD AVE
CLEARWATER, FL. 33765

Article VIII

The effective date for this corporation shall be:

12/14/2004