

**Electronic Articles of Incorporation
For**

P05000004846
FILED
January 10, 2005
Sec. Of State
jshivers

U.S. PAYMENT SYSTEMS, 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:

U.S. PAYMENT SYSTEMS, INC.

Article II

The principal place of business address:

12890 AUTOMOBILE BLVD
SUITE A
CLEARWATER, FL. 33762

The mailing address of the corporation is:

12890 AUTOMOBILE BLVD
SUITE A
CLEARWATER, FL. 33762

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:

THOMAS C LITTLE
2123 NE COACHMAN RD
SUITE A
CLEARWATER, FL. FL

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

P05000004846
FILED
January 10, 2005
Sec. Of State
jshivers

Registered Agent Signature: THOMAS C. LITTLE, P.A.

Article VI

The name and address of the incorporator is:

BONNIE A. HARRIS
12890 AUTOMOBILE BLVD., SUITE A
CLEARWATER, FL 33762

Incorporator Signature: BONNIE A. HARRIS

Article VII

The effective date for this corporation shall be:

01/10/2005