

**Electronic Articles of Incorporation
For**

P05000017467
FILED
February 02, 2005
Sec. Of State
cgolden

EZ CREDIT CARD PROCESSING, 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:

EZ CREDIT CARD PROCESSING, INC

Article II

The principal place of business address:

1230 E. HILLCREST ST.
101
ORLANDO, FL. 32803

The mailing address of the corporation is:

1230 E. HILLCREST ST.
101
ORLANDO, FL. 32803

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:

10000

Article V

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

JUDY T NGUYEN
941 PICKFAIR TERRACE
LAKE MARY, FL. 32746

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

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Registered Agent Signature: JUDY THUY NGUYEN

Article VI

The name and address of the incorporator is:

JUDY THUY NGUYEN
941 PICKFAIR TERRACEW
LAKE MARY, FL 32746

Incorporator Signature: JUDY THUY NGUYEN

Article VII

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

Title: PV
JUDY T NGUYEN
941 PICKFAIR TERRACE
LAKE MARY, FL. 32746

Article VIII

The effective date for this corporation shall be:

02/01/2005