

**Electronic Articles of Incorporation
For**

P05000020621
FILED
February 08, 2005
Sec. Of State
jshivers

ECARD 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:
ECARD SOLUTIONS, INC.

Article II

The principal place of business address:
11209 DACRE LANE
ORLANDO, FL. 32824

The mailing address of the corporation is:
11209 DACRE LANE
ORLANDO, FL. 32824

Article III

The purpose for which this corporation is organized is:
TO OPERATE A CREDIT CARD PROCESSING COMPANY INCLUDING GIFT CARDS, ELECTRONIC CHECKS, CHECK CARDS, CONSULTING AND ALL OTHER LAWFUL BUSINESS ACTIVITY FOR WHICH CORPORATION MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.

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:
ALWYN J MORGAN
801 WEST STATE ROAD 436
2035
ALTAMONTE SPRINGS, FL. 32714

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

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Registered Agent Signature: ALWYN J. MORGAN

Article VI

The name and address of the incorporator is:

DARIEN HILL
11209 DACRE LANE
ORLANDO, FLORIDA 32824

Incorporator Signature: DARIEN HILL

Article VII

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

Title: P
DARIEN HILL
11209 DACRE LANE
ORLANDO, FL. 32824

Title: VP
DONALD FRYSON
2912 WILLOWCREEK LANE
KISSIMMEE, FL. 34741

Article VIII

The effective date for this corporation shall be:

02/08/2005