

Electronic Articles of Incorporation For

P05000037366
FILED
March 11, 2005
Sec. Of State
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ELECTRONIC PAYMENTS, 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:

ELECTRONIC PAYMENTS, INC.

Article II

The principal place of business address:

2881 EAST OAKLAND PARK BLVD.
SUITE 409
FORT LAUDERDALE, FL. US 33306

The mailing address of the corporation is:

2881 EAST OAKLAND PARK BLVD.
SUITE 409
FORT LAUDERDALE, FL. US 33306

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:

MICHAEL B MOSKOWITZ
3130 NE 190TH ST.
#308
AVENTURA, FL. 33180

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

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Registered Agent Signature: MICHAEL MOSKOWITZ

Article VI

The name and address of the incorporator is:

MICHAEL MOSKOWITZ
3130 NE 190TH ST.
APT. 308
AVENTURA, FL 33180

Incorporator Signature: MICHAEL MOSKOWITZ

Article VII

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

Title: P
MICHAEL B MOSKOWITZ
3130 NE 190TH ST. 308
AVENTURA, FL. 33180 US

Title: VP
LEONARD S MOSKOWITZ
2895 NE 32ND ST. 305
FORT LAUDERDALE, FL. 33306 US