

**Electronic Articles of Incorporation
For**

P05000055610
FILED
April 14, 2005
Sec. Of State
jshivers

SECURED PROCESSING 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:

SECURED PROCESSING SYSTEMS, INC.

Article II

The principal place of business address:

9050 PINES BLVD
SUITE 408
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

9050 PINES BLVD
SUITE 408
PEMBROKE PINES, FL. 33024

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:

STEVEN ADLER
3521 GRIFFIN
SUITE A
DANIA, FL. 33024

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

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Registered Agent Signature: STEVEN ADLER

Article VI

The name and address of the incorporator is:

B. GRANOFF
9050 PINES BLVD
PEMBROKE PINES, FL 33024

Incorporator Signature: B. GRANOFF

Article VII

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

Title: D
B GRANOFF
9050 PINES BLVD
PEMBROKE PINES, FL. 33024

Article VIII

The effective date for this corporation shall be:

04/14/2005