

**Electronic Articles of Incorporation  
For**

P05000055613  
FILED  
April 14, 2005  
Sec. Of State  
clewis

PAY-TEC AMERICAS 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:  
PAY-TEC AMERICAS INC.

**Article II**

The principal place of business address:  
1600 WEST 25TH STREET  
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:  
1600 WEST 25TH STREET  
MIAMI BEACH, FL. 33140

**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:  
100,000,000

**Article V**

The name and Florida street address of the registered agent is:  
THOMAS F PIERSON  
2501 E. COMMERCIAL BLVD.  
SUITE 212  
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: THOMAS F. PIERSON

### **Article VI**

The name and address of the incorporator is:

DAVID JAMES CURD  
1600 WEST 25TH STREET  
MIAMI BEACH, FLORIDA 33140

Incorporator Signature: DAVID JAMES CURD

### **Article VII**

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

Title: PRES  
DAVID J CURD  
1600 WEST 25TH STREET  
MIAMI BEACH, FL. 33140

Title: SEC  
DAVID J CURD  
1600 WEST 25TH STREET  
MIAMI BEACH, FL. 33140

Title: DIR  
DAVID J CURD  
1600 WEST 25TH STREET  
MIAMI BEACH, FL. 33140