

**Electronic Articles of Incorporation
For**

P05000085113
FILED
June 14, 2005
Sec. Of State
thampton

CHAPEL HILL PAYMENT 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:

CHAPEL HILL PAYMENT SYSTEMS, INC.

Article II

The principal place of business address:

980 N. FEDERAL HIGHWAY
SUITE 406
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

980 N. FEDERAL HIGHWAY
SUITE 406
BOCA RATON, FL. US 33432

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:

1

Article V

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

TRACEY L HILER
90 SW 5TH AVE
#11
BOCA RATON, FL. 33432

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

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Registered Agent Signature: TRACEY HILER

Article VI

The name and address of the incorporator is:

JOHN DISTEFANO
31 PIERSONS RIDGE
HOCKESIN, DE 19707

Incorporator Signature: JOHN DISTEFANO

Article VII

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

Title: P
JOHN DISTEFANO
31 PIERSONS RIDGE
HOCKESSIN, DE. 19707 US

Article VIII

The effective date for this corporation shall be:

06/08/2005