

**Electronic Articles of Incorporation
For**

P05000089121
FILED
June 22, 2005
Sec. Of State
jshivers

SERENITY PAYMENT 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:

SERENITY PAYMENT SOLUTIONS, INC.

Article II

The principal place of business address:

3351 W. CHURCH ST.
ORLANDO, FL. US 32805

The mailing address of the corporation is:

POST OFFICE BOX 550066
ORLANDO, FL. US 32855

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:

SHARON A CLAY-JONES
3351 W. CHURCH ST.
ORLANDO, FL. 32805

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

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Registered Agent Signature: SHARON A. CLAY-JONES

Article VI

The name and address of the incorporator is:

SHARON A. CLAY-JONES
POST OFFICE BOX 550066
ORLANDO, FLORIDA 32855-0066

Incorporator Signature: SHARON A. CLAY-JONES

Article VII

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

Title: CEO
SHARON A CLAY-JONES
3351 W. CHURCH ST.
ORLANDO, FL. 32805 US