

**Electronic Articles of Incorporation
For**

P05000092978
FILED
June 30, 2005
Sec. Of State
jshivers

EPAY 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:

EPAY INC.

Article II

The principal place of business address:

6014 US HWY 19
SUITE 100
NEW PORT RICHEY, FL. US 34652

The mailing address of the corporation is:

PO BOX 1222
TARPON SPRINGS, FL. US 34688

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:

SATHISH MENON
6014 US HWY 19
SUITE 100
NEW PORT RICHEY, FL. 34652

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

P05000092978
FILED
June 30, 2005
Sec. Of State
jshivers

Registered Agent Signature: SATHISH MENON

Article VI

The name and address of the incorporator is:

SATHISH MENON
PO BOX 1222
TARPON SPRINGS
FL 34688

Incorporator Signature: SATHISH MENON

Article VII

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

Title: PTS
SATHISH MENON
PO BOX 1222
TARPON SPRINGS, FL. 34688 US

Article VIII

The effective date for this corporation shall be:

07/01/2005