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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9-30-05

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EPAYCARD PAYMENT SOLUTIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

92 SADBERRY RD.
QUINCY, FL 32351**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director, President: ADEYEMI ADEBORO IDOWU
DRS STIJKELSTRAAT 7
3132BT VLAARDINGEN, THE NETHERLANDSDirector: IDAHOSA STELLA BETTY
DRS STIJKELSTRAAT 7
3132BT VLAARDINGEN, THE NETHERLANDSFILED
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PAGE 2 EPAYCARD PAYMENT SOLUTIONS INC.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

ADEYEMI ADEBORO IDOWU
DRS STIJKELSTRAAT 7
3132BT VLAARDINGEN, THE NETHERLANDS

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature / Registered Agent

09-29-05

Date


ADEYEMI ADEBORO IDOWU/ Incorporator

28th September 2005
Date

#050002317483