

**Electronic Articles of Incorporation
For**

P05000153068
FILED
November 17, 2005
Sec. Of State
bmcknight

LAPEREE 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:

LAPEREE PAYMENT SYSTEMS INC.

Article II

The principal place of business address:

2395 VALADE
VSL, QC. H4M1N2

The mailing address of the corporation is:

2395 VALADE
VSL, QC. H4M1N2

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:

INCORP SERVICES, INC.
18450 NE 2ND AVE.
MIAMI, FL. 33179

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

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Registered Agent Signature: BEN DANTE

Article VI

The name and address of the incorporator is:

ARMAND REVAH
2395 VALADE
VSL, QUEBEC H4M1N2
CANADA

Incorporator Signature: ARMAND REVAH

Article VII

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

Title: P
ARMAND REVAH
2395 VALADE
VSL, QC. H4M1N2 CA

Article VIII

The effective date for this corporation shall be:

11/17/2005