

**Electronic Articles of Incorporation
For**

P05000155380
FILED
November 23, 2005
Sec. Of State
bmcknight

OPAY, 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:

OPAY, INC.

Article II

The principal place of business address:

771 FENTRESS BLVD.

8

DAYTONA BEACH, FL. US 32114

The mailing address of the corporation is:

771 FENTRESS BLVD.

8

DAYTONA BEACH, FL. US 32114

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:

KENNETH B BARKER

771 FENTRESS BLVD

8

DAYTONA BEACH, FL. 32114

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

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Registered Agent Signature: KENNETH B. BARKER

Article VI

The name and address of the incorporator is:

KENNETH B. BARKER
771 FENTRESS BLVD., #8
DAYTONA BEACH, FLORIDA 32114

Incorporator Signature: KENNETH B. BARKER

Article VII

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

Title: D
OYSTER SOFTWARE, INC.
771 FENTRESS BLVD, #8
DAYTONA BEACH, FL. 32114 US