

**Electronic Articles of Incorporation
For**

P06000011848
FILED
January 24, 2006
Sec. Of State
jshivers

TRANSCARD 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:

TRANSCARD PAYMENT SYSTEMS, INC.

Article II

The principal place of business address:

1105 SW 24TH STREET
CAPE CORAL, FL. 33991

The mailing address of the corporation is:

1105 SW 24TH STREET
CAPE CORAL, FL. 33991

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:

CHARLES H MARSH
1105 SW 24TH STREET
CAPE CORAL, FL. 33991

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

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Registered Agent Signature: CHARLES H. MARSH

Article VI

The name and address of the incorporator is:

CHARLES H. MARSH
1105 SW 24TH STREET

CAPE CORAL, FL 33991

Incorporator Signature: CHARLES H. MARSH

Article VII

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

Title: P
CHARLES H MARSH
1105 SW 24TH STREET
CAPE CORAL, FL. 33991

Title: VP
CHARLES H MARSH
1105 SW 24TH STREET
CAPE CORAL, FL. 33991

Title: SEC
CHARLES H MARSH
1105 SW 24TH STREET
CAPE CORAL, FL. 33991

Title: TR
CHARLES H MARSH
1105 SW 24TH STREET
CAPE CORAL, FL. 33991