

**Electronic Articles of Incorporation
For**

P06000020978
FILED
February 10, 2006
Sec. Of State
jshivers

DIVERSIFIED PAYMENT SOLUTIONS, 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:

DIVERSIFIED PAYMENT SOLUTIONS, INC.

Article II

The principal place of business address:

20123 BISCAYNE HILL CT.
SPRING, TX. 77379

The mailing address of the corporation is:

20123 BISCAYNE HILL CT.
SPRING, TX. 77379

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:

1000

Article V

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

MARVIN BEAMAN JR.
605 NORTH WYMORE RD.
WINTER PARK, FL. 32789

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

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Registered Agent Signature: MARVIN BEAMAN, JR.

Article VI

The name and address of the incorporator is:

O. SAM ACKLEY
20123 BISCAYNE HILL CT.

SPRING, TX 77379

Incorporator Signature: O. SAM ACKLEY

Article VII

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

Title: P
SAM O ACKLEY
20123 BISCAYNE HILL CT.
SPRING, TX. 77379

Title: EVP
DIANE L ACKLEY
20123 BISCAYNE HILL CT.
SPRING, TX. 77379

Title: SEC.
DIANE L ACKLEY
20123 BISCAYNE HILL CT.
SPRING, TX. 77379

Article VIII

The effective date for this corporation shall be:

02/15/2006