

**Electronic Articles of Incorporation
For**

P06000045329
FILED
March 29, 2006
Sec. Of State
thampton

CARD PAYMENT SERVICES, 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:

CARD PAYMENT SERVICES, INC.

Article II

The principal place of business address:

7424 MICHIGAN ISLE ROAD
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

7424 MICHIGAN ISLE ROAD
LAKE WORTH, FL. US 33467

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:

JOSEPH J CREEGAN
7427 MICHIGAN ISLE ROAD
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: JOSEPH CREEGAN

Article VI

The name and address of the incorporator is:

JOSEPH CREEGAN
7427 MICHIGAN ISLE ROAD

LAKE WORTH, FL 33467

Incorporator Signature: JOSEPH CREEGAN

Article VII

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

Title: PVTS
JOSEPH CREEGAN
7424 MICHIGAN ISLE ROAD
LAKE WORTH, FL. 33467 US

Title: D
JOSEPH CREEGAN
7424 MICHIGAN ISLE ROAD
LAKE WORTH, FL. 33467 US

Article VIII

The effective date for this corporation shall be:

03/29/2006