

**Electronic Articles of Incorporation
For**

P06000130308
FILED
October 12, 2006
Sec. Of State
bmcknight

GLOBAL POS INTERNATIONAL HOLDINGS, CORP.

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:

GLOBAL POS INTERNATIONAL HOLDINGS, CORP.

Article II

The principal place of business address:

8280 NW 64TH STREET
MIAMI, FL. 33166

The mailing address of the corporation is:

8280 NW 64TH STREET
MIAMI, FL. 33166

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:

10

Article V

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

PHILIP N NICHOLAS
1479 NW 113TH WAY
PEMBROKE PINES, FL. 33026

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

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Registered Agent Signature: PHILIP N. NICHOLAS

Article VI

The name and address of the incorporator is:

JOHN FILLMON
8280 NW 64TH STREET

MIAMI, FLORIDA 33166

Incorporator Signature: JOHN E. FILLMON

Article VII

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

Title: MR
JOHN E FILLMON
8280 NW 64TH STREET
MIAMI, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

10/15/2006