

**Electronic Articles of Incorporation
For**

P07000053426
FILED
May 03, 2007
Sec. Of State
vingram

UNIVERSAL MERCHANT 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:

UNIVERSAL MERCHANT SYSTEMS, INC.

Article II

The principal place of business address:

209 DRAWBRIDGE LANE
VALRICO, FL. US 33594

The mailing address of the corporation is:

209 DRAWBRIDGE LANE
VALRICO, FL. US 33594

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:

1,000,00

Article V

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

CHRISTOPHER R DEMIAN
209 DRAWBRIDGE LANE
VALRICO, FL. 33594

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

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Registered Agent Signature: CHRISTOPHER ROBERT DEMIAN

Article VI

The name and address of the incorporator is:

DANIELA BALAN
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: DANIELA BALAN, LEGALZOOM.COM, INC

Article VII

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

Title: PRES
CHRISTOPHER R DEMIAN
209 DRAWBRIDGE LANE
VALRICO, FL. 33594 US

Title: TRES
CHRISTOPHER R DEMIAN
209 DRAWBRIDGE LANE
VALRICO, FL. 33594 US

Title: SECT
CHRISTOPHER R DEMIAN
209 DRAWBRIDGE LANE
VALRICO, FL. 33594 US

Title: DIR
CHRISTOPHER R DEMIAN
209 DRAWBRIDGE LANE
VALRICO, FL. 33594 US