

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

key payments, inc.

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KS 5/25/07

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HO7000141393 Articles of Incorporation

Article 1: Name and Address of Corporation:

KEY PAYMENTS, INC. 14175 ICOT BLVD. STE #100 CLEARWATER, FL 33760

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 with \$1.00 par value.

Article 3: Registered Agent Name and Office:

ROBERT INGHRAM 14175 ICOT BLVD. STE #100 CLEARWATER, FL 33760

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. 2. 3.

Article 5: Incorporator Name and Address:

ROBERT INGHRAM 14175 ICOT BLVD. STE #100 CLEARWATER, FL 33760

In witness whereof, I have subscribed my name:

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Signature of Incorporator