

**Electronic Articles of Incorporation
For**

P07000075597
FILED
June 29, 2007
Sec. Of State
clewis

PAYMENT DIRECT 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:

PAYMENT DIRECT INC.

Article II

The principal place of business address:

4798 S FLORIDA AVE
SUITE 408
LAKELAND, FL. 33813

The mailing address of the corporation is:

4798 S FLORIDA AVE
SUITE 408
LAKELAND, FL. 33813

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:

AMBER L CROWLEY
4798 S FLORIDA AVE
SUITE 408
LAKELAND, FL. 33813

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

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Registered Agent Signature: AMBER L CROWLEY

Article VI

The name and address of the incorporator is:

AMBER CROWLEY
4798 S FLORIDA AVE
SUITE 408
LAKELAND, FL 33813

Incorporator Signature: AMBER CROWLEY

Article VII

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

Title: D
GREGGORY A JACKSON
4798 S FLORIDA AVE SUITE 408
LAKELAND, FL. 33813 US

Title: D
AMBER L CROWLEY
4798 S FLORIDA AVE SUITE 408
LAKELAND, FL. 33813 US

Article VIII

The effective date for this corporation shall be:

06/29/2007