

**Electronic Articles of Incorporation
For**

P07000119657
FILED
November 01, 2007
Sec. Of State
wcunningham

VIRTUAL PAYMENT SOLUTIONS, 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:

VIRTUAL PAYMENT SOLUTIONS, INC

Article II

The principal place of business address:

101 NE 3RD AVE
1500
FT. LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

101 NE 3RD AVE
1500
FT. LAUDERDALE, FL. US 33301

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:

100

Article V

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

JEFFREY L SCHULTZ
333 LAS OLAS WAY
APT# 3006
FT. LAUDERDALE, FL. 33301

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

P07000119657
FILED
November 01, 2007
Sec. Of State
wcunningham

Registered Agent Signature: JEFFREY SCHULTZ

Article VI

The name and address of the incorporator is:

JEFFREY SCHULTZ
333 LAS OLAS WAY
APT# 3006
FT. LAUDERDALE, FL 33301

Incorporator Signature: JEFFREY SCHULTZ

Article VII

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

Title: P
DAVID E RAPPA
3005 LAKESHORE DRIVE
DEERFILED BEACH, FL. 33442 US

Article VIII

The effective date for this corporation shall be:

11/01/2007