

**Electronic Articles of Incorporation
For**

P08000017130
FILED
February 15, 2008
Sec. Of State
dwhite

PAYMENT PROCESSING 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:

PAYMENT PROCESSING SYSTEMS, INC.

Article II

The principal place of business address:

701 W CYPRESS CREEK ROAD
200
FT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

701 W CYPRESS CREEK ROAD
200
FT LAUDERDALE, FL. 33304

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:

10000

Article V

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

CAPITAL INVESTMENTS,LLC
2255 GLADES ROAD
324A
BOCA RATON, FL. 33431

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

P08000017130
FILED
February 15, 2008
Sec. Of State
dwhite

Registered Agent Signature: JOHNSON CUFFY

Article VI

The name and address of the incorporator is:

CHARLES REYNOLDS
229 PELICAN WAY

DELRAY BEACH, FL 33483

Incorporator Signature: CHARLES REYNOLDS

Article VII

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

Title: P
CHARLES REYNOLDS
229 PELICAN WAY
DELRAY BEACH, FL. 33483

Article VIII

The effective date for this corporation shall be:

02/08/2008