

**Electronic Articles of Incorporation
For**

P08000031761
FILED
March 27, 2008
Sec. Of State
jshivers

EZ MERCHANT PROCESSING, 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:

EZ MERCHANT PROCESSING, INC.

Article II

The principal place of business address:

450 ALTON RD
MIAMI, FL. US 33139

The mailing address of the corporation is:

450 ALTON RD
902
MIAMI, FL. US 33139

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:

JOHN CORMIER
450 ALTON RD
#902
MIAMI, FL. 33139

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

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Registered Agent Signature: JOHN CORMIER

Article VI

The name and address of the incorporator is:

JOHN CORMIER
450 ALTON RD
902
MIAMI, FL 33139

Incorporator Signature: JON CORMIER

Article VII

The effective date for this corporation shall be:

03/20/2008