

**Electronic Articles of Incorporation
For**

P08000041126
FILED
April 23, 2008
Sec. Of State
clewis

SECURE COMMERCE, 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:
SECURE COMMERCE, INC.

Article II

The principal place of business address:
7771 W. OAKLAND PARK BLVD.
SUITE 217
SUNRISE, FL. 33351

The mailing address of the corporation is:
7771 W. OAKLAND PARK BLVD.
SUITE 217
SUNRISE, FL. 33351

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:
1,000

Article V

The name and Florida street address of the registered agent is:
BRETT A MERL
7771 W. OAKLAND PARK BLVD.
SUITE 217
SUNRISE, FL. 33351

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

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Registered Agent Signature: BRETT MERL

Article VI

The name and address of the incorporator is:

BRETT MERL
10213 VESTAL COURT

CORAL SPRINGS, FLORIDA 33071

Incorporator Signature: BRETT MERL

Article VII

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

Title: CEO
BRETT A MERL
10213 VESTAL COURT
CORAL SPRINGS, FL. 33351

Title: VP
WILLIAM CASE
1531 SE 15TH STREET #2
FORT LAUDERDALE, FL. 33316

Title: P
CARMEN TIRITILLI
1522 SOUTH KASPAR
ARLINGTON HEIGHTS, IL. 6005

Title: VP
DUNNE M GERALD JR
11281 NW 24TH STREET
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

04/23/2008