

**Electronic Articles of Incorporation
For**

P08000043313
FILED
April 30, 2008
Sec. Of State
jshivers

XACT PROCESSORS, 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:

XACT PROCESSORS, INC.

Article II

The principal place of business address:

3050 SW 8TH STREET
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

PO BOX 22464
FORT LAUDERDALE, FL. US 33335

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 SHARES

Article V

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

ARIEL R LAM
3050 SW 8TH STREET
FORT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: ARIEL R. LAM

Article VI

The name and address of the incorporator is:

ARIEL R. LAM
PO BOX 22464

FORT LAUDERDALE, FL 33335

Incorporator Signature: ARIEL R. LAM

Article VII

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

Title: P
ARIEL R LAM
3050 SW 8TH ST
FORT LAUDERDALE, FL. 33312 US

Title: VP
TANIA M LAM
3050 SW 8TH ST
FORT LAUDERDALE, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

04/23/2008