

**Electronic Articles of Incorporation
For**

P08000064839
FILED
July 08, 2008
Sec. Of State
jshivers

SECURE MERCHANT 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:

SECURE MERCHANT SOLUTIONS, INC.

Article II

The principal place of business address:

2513 MONTCLAIRE CIRCLE
WESTON, FL. 33327

The mailing address of the corporation is:

2513 MONTCLAIRE CIRCLE
WESTON, FL. 33327

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:

MICHAEL GOTT
2513 MONTCLAIRE CIRCLE
WESTON, FL. 33327

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

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Registered Agent Signature: MICHAEL GOTT

Article VI

The name and address of the incorporator is:

MICHAEL GOTT
2513 MONTCLAIRE CIRCLE

WESTON, FLORIDA 33327

Incorporator Signature: MICHAEL GOTT

Article VII

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

Title: P
MICHAEL GOTT
2513 MONTCLAIRE CIRCLE
WESTON, FL. 33327

Title: VP
AMMAD RANA
619 SW 167TH WAY
PEMBROKE PINES, FL. 33027

Article VIII

The effective date for this corporation shall be:

07/07/2008