

**Electronic Articles of Incorporation
For**

P08000078948
FILED
August 26, 2008
Sec. Of State
jshivers

CYBER PAYMENT 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:

CYBER PAYMENT SYSTEMS INC.

Article II

The principal place of business address:

6742 FOREST HILL BLVD
SUITE 278
WEST PALM BEACH, FL. 33413

The mailing address of the corporation is:

6742 FOREST HILL BLVD
SUITE 278
WEST PALM BEACH, FL. 33413

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:

200

Article V

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

PAUL J BROWN
6742 FOREST HILL BLVD
278
WEST PALM BEACH, FL. 33413

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

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Registered Agent Signature: PAUL J. BROWN

Article VI

The name and address of the incorporator is:

PAUL J. BROWN
6742 FOREST HILL BLVD
278
WEST PALM BEACH, FL. 33413

Incorporator Signature: PAUL J. BROWN

Article VII

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

Title: CEO
PAUL J BROWN
6742 FOREST HILL BLVD.
WEST PALM BEACH, FL. 33413

Article VIII

The effective date for this corporation shall be:

08/25/2008