

**Electronic Articles of Incorporation
For**

P08000080457
FILED
August 29, 2008
Sec. Of State
wcunningham

PLATINUM PAYMENT SOLUTION CORP

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:

PLATINUM PAYMENT SOLUTION CORP

Article II

The principal place of business address:

1800 WEST MORRISON AVENUE
B
TAMPA, FL. 30606

The mailing address of the corporation is:

1800 WEST MORRISON AVENUE
B
TAMPA, FL. 30606

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

Article V

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

FLOYD MONTAQUE
6065 ROSWELL ROAD
#1338
ATLANTA, FL. 30328

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

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Registered Agent Signature: FLOYD MONTAQUE

Article VI

The name and address of the incorporator is:

PLATINUM PAYMENT SYSTEMS
1800 WEST MORRISON AVENUE
B
TAMPA GA 30606

Incorporator Signature: FLOYD MONTAQUE

Article VII

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

Title: P
FLOYD MONTAQUE
11100 SW 93RD COURT ROAD
OCALA, FL. 34481

Title: VP
BRIAN STULMAN
3304 CHEVIOT DR
TAMPA, FL. 33618

Title: VP
JOE PINO
1800 WEST MORRISON AVENUE
TAMPA, FL. 30606

Article VIII

The effective date for this corporation shall be:

08/29/2008