

**Electronic Articles of Incorporation
For**

P08000081829
FILED
September 04, 2008
Sec. Of State
bmcknight

NATIONAL PROCESSING SOLUTIONS 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:

NATIONAL PROCESSING SOLUTIONS CORP.

Article II

The principal place of business address:

6710 MAIN STREET
SUITE 237
MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

6710 MAIN STREET
SUITE 237
MIAMI LAKES, FL. 33014

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 AT \$1.00 PAR VALUE

Article V

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

MICHAEL BUSTILLO
6710 MAIN STREET
SUITE 237
MIAMI LAKES, FL. 33012

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

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Registered Agent Signature: MICHAEL BUSTILLO

Article VI

The name and address of the incorporator is:

PATRICIA GONZALEZ
557 WEST 45 PLACE

HIALEAH, FLORIDA 33012

Incorporator Signature: PATRICIA GONZALEZ

Article VII

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

Title: P
PATRICIA GONZALEZ
C/O 6710 MAIN STREET, #237
HIALEAH, FL. 33012

Title: VP
VERONICA FLORES
C/O 6710 MAIN STREET, #237
MIAMI LAKES, FL. 33014

Title: VP
MICHAEL BUSTILLO
C/O 6710 MAIN STREET, #237
MIAMI LAKES, FL. 33014

Article VIII

The effective date for this corporation shall be:

08/30/2008