

**Electronic Articles of Incorporation
For**

P08000086386
FILED
September 19, 2008
Sec. Of State
jshivers

SECURE PAY PLUS 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 PAY PLUS INC.

Article II

The principal place of business address:

1151 PINE RIDGE CIRCLE WEST
SUITE B1
TARPON SPRINGS, FL. US 34688

The mailing address of the corporation is:

1151 PINE RIDGE CIRCLE WEST
SUITE B1
TARPON SPRINGS, FL. US 34688

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:

RICHARD DELGADO
1151 PINE RIDGE CIRCLE WEST
SUITE B1
TARPON SPRINGS, FL. 34688

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

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Registered Agent Signature: RICHARD DELGADO

Article VI

The name and address of the incorporator is:

RICHARD DELGADO
1151 PINE RIDGE CIRCLE WEST
SUITE B1
TARPON SPRINGS FL 34688

Incorporator Signature: RICHARD DELGADO

Article VII

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

Title: P
RICHARD DELGADO
1151 PINE RIDGE CIRCLE WEST
SUITE B1, FL. 34688 US

Article VIII

The effective date for this corporation shall be:

09/19/2008