

**Electronic Articles of Incorporation
For**

**P08000093443
FILED
October 15, 2008
Sec. Of State
Ipooe**

EZ USA VISA 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:

EZ USA VISA CORP

Article II

The principal place of business address:

631 US HIGHWAY ONE
412
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

631 US HIGHWAY ONE
412
NORTH PALM BEACH, FL. 33408

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:

VINCENT J SIMONELLI
202B SEA OATS DRIVE
JUNO BEACH, FL. 33408

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

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Registered Agent Signature: VINCENT J SIMONELLI

Article VI

The name and address of the incorporator is:

VINCENT J SIMONELLI
631 US HIGHWAY ONE
412
NORTH PALM BEACH, FL 33408

Incorporator Signature: VINCENT J SIMONELLI

Article VII

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

Title: P
VINCENT J SIMONELLI
202B SEA OATS DRIVE
JUNO BEACH, FL. 33408

Title: VP
ARTHUR WILLIAMSON
1415 HOOPER AVENUE
TOMS RIVER, NJ. 08753

Title: DIR
ANTHONY SENTRONE
830 NE BAYBERRY LANE
JENSEN, FL. 34957

Article VIII

The effective date for this corporation shall be:

10/15/2008