

**Electronic Articles of Incorporation
For**

P08000099593
FILED
November 06, 2008
Sec. Of State
jshivers

AMERIPAY SOLUTIONS 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:
AMERIPAY SOLUTIONS INC.

Article II

The principal place of business address:
6841 SR-54
NEW PORT RICHEY, FL. 34653

The mailing address of the corporation is:
6841 SR-54
NEW PORT RICHEY, FL. 34653

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

Article V

The name and Florida street address of the registered agent is:
SATHISH MENON
6014 US HWY 19
SUITE 100
NEW PORT RICHEY, FL. 34652

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

P08000099593
FILED
November 06, 2008
Sec. Of State
jshivers

Registered Agent Signature: SATHISH MENON

Article VI

The name and address of the incorporator is:

SATHISH MENON
6014 US HWY 19
SUITE 100
NEW PORT RICHEY FL 34652

Incorporator Signature: SATHISH MENON

Article VII

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

Title: P,S
SATHISH MENON
6014 US HWY 19, SUITE 100
NEW PORT RICHEY, FL. 34652 US