

**Electronic Articles of Incorporation  
For**

P09000011969  
FILED  
February 06, 2009  
Sec. Of State  
jshivers

PAY SYSTEMS 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:  
PAY SYSTEMS INC.

**Article II**

The principal place of business address:  
30140 SW 160 AVE.  
HOMESTEAD, FL. US 33033

The mailing address of the corporation is:  
250 E. COREY ST.  
BRONSON, MI. US 49028

**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:  
1

**Article V**

The name and Florida street address of the registered agent is:  
CASSANDRA M BYERS  
30140 SW 160 AVE.  
HOMESTEAD, FL. 33033

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

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Registered Agent Signature: CASSANDRA M. BYERS

**Article VI**

The name and address of the incorporator is:

CASSANDRA M. BYERS  
30140 SW 160 AVE.

HOMESTEAD, FL 33033

Incorporator Signature: CASSANDRA M. BYERS

**Article VII**

The effective date for this corporation shall be:

02/06/2009