

**Electronic Articles of Incorporation
For**

P09000016893
FILED
February 23, 2009
Sec. Of State
epeterson

MERCHANT POS 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:

MERCHANT POS SOLUTIONS, CORP

Article II

The principal place of business address:

5947 SW 112 LANE
COOPER CITY, FL. US 33330

The mailing address of the corporation is:

5947 SW 112 LANE
COOPER CITY, FL. US 33330

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 SHARES AT 5 DOLLARS PER VALUE

Article V

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

WILLIAM JIMENO
5947 SW 112 LANE
COOPER CITY, FL. 33330

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

P09000016893
FILED
February 23, 2009
Sec. Of State
epeterson

Registered Agent Signature: WILLIAM JIMENO

Article VI

The name and address of the incorporator is:

WILLIAM JIMENO
5947 SW 112 LANE

COOPER CITY, FL. 33330

Incorporator Signature: WILLIAM JIMENO

Article VII

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

Title: PS
WILLIAM JIMENO
5947 SW 112 LANE
COOPER CITY, FL. 33330 US