

**Electronic Articles of Incorporation
For**

P09000020686
FILED
March 05, 2009
Sec. Of State
jshivers

BPAY ENTERPRISE 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:

BPAY ENTERPRISE INC.

Article II

The principal place of business address:

324 KNOLLWOOD DR
DAVENPORT, FL. US 33837

The mailing address of the corporation is:

324 KNOLLWOOD DR
DAVENPORT, FL. US 33837

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:

JOEL O RAMIREZ
324 KNOLLWOOD DR
DAVENPORT, FL. 33837

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

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Registered Agent Signature: JOEL O RAMIREZ

Article VI

The name and address of the incorporator is:

WIL POLEN
6331 ALL AMERICAN BLVD
ORLANDO FL 32810

Incorporator Signature: WIL POLEN

Article VII

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

Title: P
JOEL O RAMIREZ
324 KNOLLWOOD DR
DAVENPORT, FL. 33837 US

Article VIII

The effective date for this corporation shall be:

03/05/2009