

**Electronic Articles of Incorporation
For**

P09000029052
FILED
March 31, 2009
Sec. Of State
jshivers

ADAPTIVE PAYMENTS, 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:

ADAPTIVE PAYMENTS, INC.

Article II

The principal place of business address:

1843 N.E. 26TH AVENUE
FORT LAUDERDALE, FL. US 33305

The mailing address of the corporation is:

1843 N.E. 26TH AVENUE
FORT LAUDERDALE, FL. US 33305

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:

1,000

Article V

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

CHRISTIAN C SAUTTER
2850 NORTH ANDREWS AVENUE
WILTON MANORS, FL. 33311

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

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Registered Agent Signature: C. CHRISTIAN SAUTTER

Article VI

The name and address of the incorporator is:

SHASHI KAPUR
1843 N.E. 26TH AVENUE

FORT LAUDERDALE, FL 33305

Incorporator Signature: SHASHI KAPUR

Article VII

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

Title: D
FRANZ HOFER
10751 N.W. 51ST STREET
CORAL SPRINGS, FL. 33076 US

Title: D
SHASHI KAPUR
1843 N.E. 26TH AVENUE
FORT LAUDERDALE, FL. 33305 US

Title: D
GARY PALMER
115 N.E. 12TH AVENUE
FORT LAUDERDALE, FL. 33301 US

Article VIII

The effective date for this corporation shall be:

03/30/2009