

**Electronic Articles of Incorporation  
For**

P09000053496  
FILED  
June 19, 2009  
Sec. Of State  
jshivers

PAY MASTER INTERNATIONAL, 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 MASTER INTERNATIONAL, INC.

**Article II**

The principal place of business address:

55 WILDERNESS DRIVE  
STONY POINT, NY. 10980

The mailing address of the corporation is:

55 WILDERNESS DRIVE  
STONY POINT, NY. 10980

**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:

5,000,000

**Article V**

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

HARVINDER S THAPER  
15335 GROOSE POINT LANE  
CLERMONT, FL. 34714

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

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Registered Agent Signature: HARVINDER S. THAPER

### **Article VI**

The name and address of the incorporator is:

HARVINDER S. THAPER  
15335 GROOSE POINT LANE

CLERMONT, FL 34714

Incorporator Signature: HARVINDER S. THAPER

### **Article VII**

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

Title: P  
GEORGE J STEPHANIS  
55 WILDERNESS DRIVE  
STONY POINT, NY. 10980

Title: CEO  
THOMAS J BENNETT  
55 WILDERNESS DRIVE  
STONY POINT, NY. 10980

Title: CFO  
MANPREET S THAPER  
55 WILDERNESS DRIVE  
STONY POINT, NY. 10980

### **Article VIII**

The effective date for this corporation shall be:

06/18/2009