

**Electronic Articles of Incorporation
For**

P10000017420
FILED
February 25, 2010
Sec. Of State
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EXECUTIVE ONE CARD SOLUTIONS, 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:

EXECUTIVE ONE CARD SOLUTIONS, INC.

Article II

The principal place of business address:

1095 NW BROKEN SOUND PARKWAY
SUITE 201
BOCA RATON, FL. US 334873524

The mailing address of the corporation is:

1095 NW BROKEN SOUND PARKWAY
SUITE 201
BOCA RATON, FL. US 334873524

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:

10,000

Article V

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

JOHN W SMITH
1095 NW BROKEN SOUND PARKWAY
SUITE 201
BOCA RATON, FL. 334873524

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

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Registered Agent Signature: JOHN W. SMITH

Article VI

The name and address of the incorporator is:

JOHN W. SMITH
1095 NW BROKEN SOUND PARKWAY
SUITE 201
BOCA RATON, FL 33487-3524

Incorporator Signature: JOHN W. SMITH

Article VII

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

Title: CFO
ROBIN JOHNSON
1095 NW BROKEN SOUND PARKWAY #201
BOCA RATON, FL. 334873524 US