

**Electronic Articles of Incorporation
For**

P10000039973
FILED
May 10, 2010
Sec. Of State
jshivers

ELITE PAY SYSTEMS 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:
ELITE PAY SYSTEMS INC.

Article II

The principal place of business address:
5600 COLLINS AVE
4D
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:
5600 COLLINS AVE
4D
MIAMI BEACH, FL. US 33140

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS. THIS IS AN ATM BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
PHILIP J GUTMAN
5600 COLLINS AVE
4D
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: PHILIP GUTMAN

Article VI

The name and address of the incorporator is:

PHILIP GUTMAN
5600 COLLINS AVE
4D
MIAMI BEACH, FL, 33140

Incorporator Signature: PHILIP GUTMAN

Article VII

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

Title: PRES
PHILIP J GUTMAN
5600 COLLINS AVE
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

05/09/2010