

**Electronic Articles of Incorporation  
For**

P10000041927  
FILED  
May 14, 2010  
Sec. Of State  
cgolden

INTERACTIV MERCHANT 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:

INTERACTIV MERCHANT SOLUTIONS, INC.

**Article II**

The principal place of business address:

5301 N. FEDERAL HIGHWAY  
SUITE 330  
BOCA RATON, FL. 33487

The mailing address of the corporation is:

5301 N. FEDERAL HIGHWAY  
SUITE 330  
BOCA RATON, FL. 33487

**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:

1000000

**Article V**

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

DAVID STEIN  
5301 N. FEDERAL HIGHWAY  
SUITE 330  
BOCA RATON, FL. 33487

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

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Registered Agent Signature: DAVID STEIN

### **Article VI**

The name and address of the incorporator is:

DAVID STEIN  
5301 N. FEDERAL HIGHWAY  
SUITE 330  
BOCA RATON, FL 33487

Incorporator Signature: DAVID STEIN

### **Article VII**

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

Title: VP  
INTERACTIV MANAGEMENT GROUP, INC.  
5301 N. FEDERAL HIGHWAY, SUITE 330  
BOCA RATON, FL. 33487

Title: VP  
EPS, LLC  
1025 NW 17TH AVENUE, SUITE D  
DELRAY BEACH, FL. 33445

Title: VP  
HELLEN MCQUAIN  
1025 NW 17TH AVENUE, SUITE D  
DELRAY BEACH, FL. 33445

Title: VP  
DAVID STEIN  
5301 N. FEDERAL HIGHWAY, SUITE 330  
BOCA RATON, FL. 33487

### **Article VIII**

The effective date for this corporation shall be:

05/15/2010