

**Electronic Articles of Incorporation
For**

P10000104034
FILED
December 30, 2010
Sec. Of State
psmith

TIER ONE 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:
TIER ONE PAYMENTS INC

Article II

The principal place of business address:
5400 NW 54TH CIRCLE
CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:
5400 NW 54TH CIRCLE
CORAL SPRINGS, FL. 33067

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:
100

Article V

The name and Florida street address of the registered agent is:
M J KORBIN
5400 NW 54TH CIRCLE
CORAL SPRINGS, FL. 33067

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

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Registered Agent Signature: MJ KORBIN

Article VI

The name and address of the incorporator is:

M JEFFREY KORBIN
5400 NW 54TH CIRCLE

CORAL SPRINGS, FL 33067

Incorporator Signature: MJ KORBIN

Article VII

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

Title: P
M J KORBIN
5400 NW 54TH CIRCLE
CORAL SPRINGS, FL. 33067