

**Electronic Articles of Incorporation
For**

P11000008496
FILED
January 25, 2011
Sec. Of State
jshivers

OPALM 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:

OPALM INC.

Article II

The principal place of business address:

2989 FRUITVILLE ROD
SUITE 103
SARASOTA, FL. US 34237

The mailing address of the corporation is:

2989 FRUITVILLE ROD
SUITE 103
SARASOTA, FL. US 34237

Article III

The purpose for which this corporation is organized is:

CREDIT CARD PROCESSING SERVICES.

Article IV

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

1,000,000

Article V

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

ERIC J ODEGARD
1434 KIMLIRA LANE
SARASOTA, FL. 34231

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

Registered Agent Signature: ERIC J. ODEGARD

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Article VI

The name and address of the incorporator is:

ERIC J. ODEGARD
1434 KIMLIRA LANE

SARASOTA, FL 34231

Electronic Signature of Incorporator: ERIC J. ODEGARD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ERIC J ODEGARD
1434 KIMLIRA LANE
SARASOTA, FL. 34231 US

Title: VP
ADAM L PALMINTERI
1434 KIMLIRA LANE
SARASOTA, FL. 34231 US

Article VIII

The effective date for this corporation shall be:

01/22/2011