

**Electronic Articles of Incorporation
For**

P11000039044
FILED
April 21, 2011
Sec. Of State
cgolden

FIS USA 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:

FIS USA INC

Article II

The principal place of business address:

123 COCOANUT AVENUE
SARASOTA, FL. US 34236

The mailing address of the corporation is:

10849 FOREST RUN DR
BRADENTON, FL. US 34211

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:

200

Article V

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

PETER K GARROD
10849 FOREST RUN DR
BRADENTON, FL. 34211

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

Registered Agent Signature: PETER K GARROD

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Article VI

The name and address of the incorporator is:

HAROLD WILLS
10849 FOREST RUN DR

BRADENTON, FLORIDA 34211

Electronic Signature of Incorporator: HAROLD WILLS

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
HAROLD WILLS
10849 FOREST RUN DR
BRADENTON, FL. 34211 US

Article VIII

The effective date for this corporation shall be:

04/21/2011