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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
EXECUTIVE BANKCARD SERVICES INC**

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May 3, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations
LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: EXECUTIVE BANKCARD SERVICES INC
REF: W11000024557

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes. Their telephone number should you need to contact them is 850-410-9800.

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Thomas Chang
Regulatory Specialist II
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P.O. BOX 6327 - Tallahassee, Florida 32314

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11 MAY -3

SECRETARY
TALLAHASSEE**ARTICLES OF INCORPORATION**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

EXECUTIVE Payment SERVICES INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1217 CAPE CORAL Parkway E.
SUITE - 166
CAPE CORAL FL 33904

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDUARDO EGUIBO
1217 CAPE CORAL Parkway
SUITE - 166
CAPE CORAL 33904

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

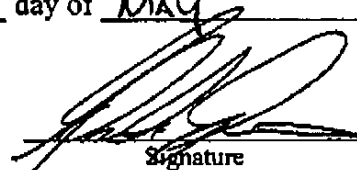
ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

EDUARDO EGUINO
1217 CAPE CORAL PARKWAY
SUITE - 166
CAPE CORAL 33904

The undersigned incorporator has executed these Articles of Incorporation this

2 day of MAY 2011.



Signature

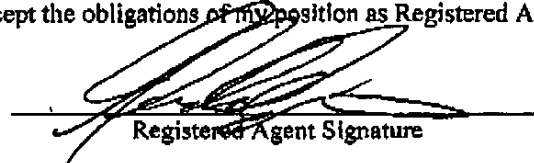
ARTICLE VI- DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

EDUARDO EGUINO - PRESIDENT
Roberto EGUINO - SECRETARY

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

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