

**Electronic Articles of Incorporation
For**

P11000050871
FILED
May 31, 2011
Sec. Of State
rdunlap

PAYMENT SYSTEMS MANAGEMENT, 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:

PAYMENT SYSTEMS MANAGEMENT, INC.

Article II

The principal place of business address:

5550 BEE RIDGE ROAD
SUITE 3
SARASOTA, FL. 34233

The mailing address of the corporation is:

5550 BEE RIDGE ROAD
SUITE 3
SARASOTA, FL. 34233

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:

300

Article V

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

MERRITT LAW, P.A.
5550 BEE RIDGE ROAD
SUITE 3
SARASOTA, FL. 34233

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

Registered Agent Signature: JACK MERRITT, ESQ.

Article VI

The name and address of the incorporator is:

JACK MERRITT, ESQ.
5550 BEE RIDGE ROAD
SUITE 3
SARASOTA FL 34233

Electronic Signature of Incorporator: JACK MERRITT, ESQ.

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
BRIAN PETRONE
5550 BEE RIDGE ROAD, STE 3
SARASOTA, FL. 34233

Title: VP
KEVIN SANDERSON
1620 MAIN ST STE 6
SARASOTA, FL. 34236

Title: VP
JACK MERRITT
5550 BEE RIDGE ROAD, STE 3
SARASOTA, FL. 34233

Article VIII

The effective date for this corporation shall be:

05/24/2011