

**Electronic Articles of Incorporation
For**

P11000056660
FILED
June 17, 2011
Sec. Of State
jshivers

MERCHANT SOLUTIONS GROUP, 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:

MERCHANT SOLUTIONS GROUP, INC.

Article II

The principal place of business address:

601 S. FAULKENBURG RD
14-2
TAMPA, FL. 33619

The mailing address of the corporation is:

601 S. FAULKENBURG RD
14-2
TAMPA, FL. 33619

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:

1

Article V

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

ROBERT CATO
601 S. FAULKENBURG RD
14-2
TAMPA, FL. 33619

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

Registered Agent Signature: ROBERT CATO

Article VI

The name and address of the incorporator is:

ROBERT CATO
601 S. FAULKENBURG RD
14-2
TAMPA, FL 33619

Electronic Signature of Incorporator: ROBERT CATO

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
JUANITA R DONALDSON
4905 S. 81ST AVE
TAMPA, FL. 33619 UN

Title: VP
HOWARD B PROCTOR
7806 NUNDY AVE
GIBSONTON, FL. 33534

Title: TRES
KATINA L MCCLINTON
4223 N. 30TH ST
TAMPA, FL. 33610

Title: SEC
MACHELL PROCTOR
7806 NUNDY AVE
GIBSONTON, FL. 33534

Article VIII

The effective date for this corporation shall be:

06/17/2011