# **Electronic Articles of Incorporation For**

P11000057608 FILED June 22, 2011 Sec. Of State scollins

HYPERSOLUTIONS PAYMENT SYSTEMS, 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:

HYPERSOLUTIONS PAYMENT SYSTEMS, INC.

# **Article II**

The principal place of business address:

7190 S.W. 14 STREET PEMBROKE PINES, FL. US 33023

The mailing address of the corporation is:

7190 S.W. 14 STREET PEMBROKE PINES, FL. US 33023

# **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: 500 SHARES OF COMMON STOCK @ \$ 1.00 EACH

# **Article V**

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

AMY HERNANDEZ 7190 S.W. 14 STREET PEMBROKE PINES, FL. 33023

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

Registered Agent Signature: AMY HERNANDEZ

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## **Article VI**

The name and address of the incorporator is:

MIGUEL V. LEON, PEDRO P. ROMERO AND MIGUEL A. LEON 7190 S.W. 14 STREET

PEMBROKE PINES, FL 33023

Electronic Signature of Incorporator: MIGUEL V.LEON, PEDRO P.ROMERO, MIGUEL LEON

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: D,P MIGUEL V LEON 7190 S.W. 14 STREET PEMBROKE PINES, FL. 33023 US

Title: D,VP PEDRO PABLO ROMERO 7190 S.W. 14 STREET PEMBROKE PINES, FL. 33023 US

Title: D, VP MIGUEL ANGEL LEON HERNANDEZ 7190 S.W. 14 STREET PEMBROKE PINES, FL. 33023 US

Title: S OBAODUN, INC. 7190 S.W. 14 STREET PEMBROKE PINES, FL. 33023 US

#### **Article VIII**

The effective date for this corporation shall be:

06/21/2011