

**Electronic Articles of Incorporation
For**

P11000064847
FILED
July 18, 2011
Sec. Of State
jshivers

1 PAY, 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:

1 PAY, INC.

Article II

The principal place of business address:

13741 SW 139 AVE
103 D
MIAMI, FL. US 33186

The mailing address of the corporation is:

13741 SW 139 AVE
103 D
MIAMI, FL. US 33186

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:

100

Article V

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

RUSSELL ANNO
13741 SW 139 AVE
103D
MIAMI, FL. 33186

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

Registered Agent Signature: RUSSELL ANNO

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Article VI

The name and address of the incorporator is:

RUSSELL ANNO
13741 SW 139 AVE
103D
MIAMI, FL. 33186

Electronic Signature of Incorporator: RUSSELL ANNO

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: PVPD
RUSSELL ANNO
13741 SW 139 AVE 103 D
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

07/14/2011