

**Electronic Articles of Incorporation
For**

P11000065297
FILED
July 19, 2011
Sec. Of State
psmith

EURO PAYMENT GROUP AMERICA 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:

EURO PAYMENT GROUP AMERICA INC

Article II

The principal place of business address:

12955 BISCAYNE BLVD
207
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

12955 BISCAYNE BLVD
207
NORTH MIAMI, FL. 33181

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:

MICHAEL L SPERBER
2620 N E 135TH ST
422
NORTH MIAMI, FL. 33181

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

Registered Agent Signature: MICHAEL SPERBER

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Article VI

The name and address of the incorporator is:

EURO PAYMENT GROUP GMBH
ROTFEDER-RING 11
422
FRANKFURT AM MAIN, GERMANY, D-60327

Electronic Signature of Incorporator: MICHAEL SPERBER

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
MICHAEL L SPERBER
2620 N E 135TH ST 422
NORTH MIAMI, FL. 33181