

300000000 15 2011

H11000202369

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Centurion Payment Solutions Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1360 99th Street
Miami Beach, FL 33154

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James Bergman
1350 99th Street
Miami Beach, FL 33154

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-616-935-3940

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FILED
2011 AUG 12 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

James Bergman - President/Director
1350 99th Street, Miami Beach, FL 33154

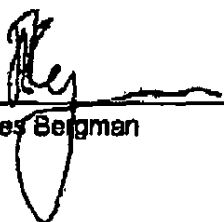
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James Bergman
1350 99th Street, Miami Beach, FL 33154

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of August 2011



James Bergman - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Centurion Payment Solutions Inc.

2. The name and address of the registered agent and office is:

James Bergman

Name

1350 99th Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami Beach, FL 33154

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


James Bergman
SIGNATURE

08/11/2011

(Date)

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