

**Electronic Articles of Incorporation
For**

P11000074477
FILED
August 22, 2011
Sec. Of State
tburch

E-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:

E-PAY INC.

Article II

The principal place of business address:

100 S.E. 1ST STREET
BAY ONE
BOCA RATON, FL. 33432

The mailing address of the corporation is:

100 S.E. 1ST STREET
BAY ONE
BOCA RATON, FL. 33432

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:

ALEXANDRA N BARRY MS.
14119 82ND LANE NORTH
LOXHATCHEE, FL. 33470

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

Registered Agent Signature: ALEXANDRA BARRY

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Article VI

The name and address of the incorporator is:

ALEXANDRA BARRY 100 S.E. 1ST STREET
BAY ONE
BOCA RATON, FL, 33432

Electronic Signature of Incorporator: ALEXANDRA BARRY

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
ALEXANDRA N BARRY
14119 82ND LANE NORTH
LOXHATCHEE, FL. 33470 US

Title: VP
ANDREA S COMO
7455 FAIRWAY TRAIL
BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

08/21/2011