

**Electronic Articles of Incorporation
For**

P11000079112
FILED
September 07, 2011
Sec. Of State
tchang

ALLIANCE 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:

ALLIANCE PAYMENT SYSTEMS, INC.

Article II

The principal place of business address:

12304 FIELD POINT WAY
SPRING HILL, FL. 34610

The mailing address of the corporation is:

12304 FIELD POINT WAY
SPRING HILL, FL. 34610

Article III

The purpose for which this corporation is organized is:

MERCHANT SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

7500

Article V

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

JOHN M QUEEN
12304 FIELD POINT WAY
SPRING HILL, FL. 34610

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

Registered Agent Signature: JOHN M. QUEEN

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Article VI

The name and address of the incorporator is:

N. MICHAEL KOUSKOUTIS, ESQUIRE
623 E. TARPON AVENUE

TARPON SPRINGS, FL 34689

Electronic Signature of Incorporator: N. MICHAEL KOUSKOUTIS

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: PRES
JOHN M QUEEN
12304 FIELD POINT WAY
SPRING HILL, FL. 34610

Article VIII

The effective date for this corporation shall be:

09/07/2011