

**Electronic Articles of Incorporation
For**

P11000091672
FILED
October 19, 2011
Sec. Of State
cgolden

VAULT 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:

VAULT PAYMENT SYSTEMS INC.

Article II

The principal place of business address:

7802 LAKESIDE BLVD #743
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

7802 LAKESIDE BLVD #743
BOCA RATON, FL. US 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:

1000

Article V

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

MITCHELL COBRIN
7802 LAKESIDE BLVD #743
BOCA RATON, FL. 33432

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

Registered Agent Signature: MITCHELL COBRIN

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Article VI

The name and address of the incorporator is:

SEAN BURGESS
19 WEST 34TH STREET SUITE 1018

NEW YORK, NY 10001

Electronic Signature of Incorporator: SEAN BURGESS

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
ANTHONY RIBAS
2637 EAST ATLANTIC BLVD #300
POMPAÑO BEACH, FL. 33062 US