

**Electronic Articles of Incorporation  
For**

P12000002905  
FILED  
January 09, 2012  
Sec. Of State  
psmith

EVERPAY CORPORATION N.A.

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:

EVERPAY CORPORATION N.A.

**Article II**

The principal place of business address:

4770 BISCAYNE BLVD.  
SUITE 1400  
MAIMI, FL. US 33137

The mailing address of the corporation is:

110 MOONSTONE CT  
PORT ORANGE, FL. US 32129

**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:

1,000,000

**Article V**

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

MARY SHATTO  
110 MOONSTONE CT.  
PORT ORANGE, FL. 32129

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

Registered Agent Signature: MARY SHATTO

## **Article VI**

The name and address of the incorporator is:

MARY SHATTO  
110 MOONSTONE COURT

PORT ORANGE, FL, 32129

Electronic Signature of Incorporator: MARY SHATTO

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  
RICHARD ROWE  
4352 LAVAL AVE #201  
MONTREAL, QC. H3W 2J8 CA

Title: SEC  
MARY SHATTO  
110 MOONSTONE CT.  
PORT ORANGE, FL. 32129

## **Article VIII**

The effective date for this corporation shall be:

01/10/2012