Electronic Articles of Incorporation For

P12000046405
FILED
May 18, 2012
Sec. Of State
tburch

POS 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:

POS PAYMENT SYSTEMS INC

Article II

The principal place of business address:

5550 GLADES ROAD
401
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

5550 GLADES ROAD
401
BOCA RATON, FL. US 33431

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:

JOHN LEE
5550 GLADES ROAD
401
BOCA RATON, FL. 33431

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

Registered Agent Signature: JOHN LEE

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Article VI

The name and address of the incorporator is:

JOHN LEE
5550 GLADES ROAD
401
BOCA RATON, FL 33431

Electronic Signature of Incorporator: JOHN LEE

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: CEO
JOHN LEE
5550 GLADES ROAD, SUITE 401
BOCA RATON, FL. 33431 US