

**Electronic Articles of Incorporation
For**

P13000005081
FILED
January 15, 2013
Sec. Of State
jshivers

NORTH AMERICAN PAYMENT SOLUTIONS, 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:

NORTH AMERICAN PAYMENT SOLUTIONS, INC.

Article II

The principal place of business address:

5811 MEMORIAL HIGHWAY
202
TAMPA, FL. 33615

The mailing address of the corporation is:

5811 MEMORIAL HIGHWAY
202
TAMPA, FL. 33615

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:

10,000

Article V

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

ANGEL R VEGAS
38576 VALLEY OAKS CIRCLE
201
ZEPHYRHILLS, FL. 33540

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

Registered Agent Signature: ANGEL R, VEGAS

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Article VI

The name and address of the incorporator is:

JASON ROSA
38576 VALLEY OAKS CIRCLE
201
ZEPHYRHILLS, FL 33540

Electronic Signature of Incorporator: JASON ROSA

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
JASON ROSA
38576 VALLEY OAKS CIRCLE # 201
ZEPHYRHILLS, FL. 33540

Title: VP
PETER HINES
2912 11TH STREET N.
ST. PETERSBURG, FL. 33704

Title: SEC
EILEEN HINES
9720 CYPRESS POND AVENUE
TAMPA, FL. 33647

Article VIII

The effective date for this corporation shall be:

01/15/2013