

**Electronic Articles of Incorporation
For**

P13000012983
FILED
February 08, 2013
Sec. Of State
psmith

ELITE MERCHANT 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:

ELITE MERCHANT SOLUTIONS INC

Article II

The principal place of business address:

2881 EAST OAKLAND PARK BLVD
FT. LAUDERDALE, . 33306

The mailing address of the corporation is:

2881 EAST OAKLAND PARK BLVD
FT. LAUDERDALE, . 33306

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:

PETER D ANDERSON
2881 EAST OAKLAND PARK BLVD
FT. LAUDERDALE, FL. 33306

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

Registered Agent Signature: PETER ANDERSON

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Article VI

The name and address of the incorporator is:

PETER ANDERSON
2881 EAST OAKLAND PARK BLVD

FT. LAUDERDALE, FLORIDA 33306

Electronic Signature of Incorporator: PETER ANDERSON

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 effective date for this corporation shall be:

02/07/2013