

**Electronic Articles of Incorporation
For**

P13000056734
FILED
July 03, 2013
Sec. Of State
tchang

COMPASS 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:

COMPASS PAYMENT SOLUTIONS INC.

Article II

The principal place of business address:

3444 EASTLAKE RD.
408
PALM HARBOR, FL. US 34685

The mailing address of the corporation is:

3444 EASTLAKE RD.
408
PALM HARBOR, FL. US 34685

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:

ANDREW DE SIMONE
3444 EAST LAKE RD
408
PALM HARBOR, FL. 34685

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

Registered Agent Signature: ANDREW DE SIMONE

Article VI

The name and address of the incorporator is:

ANDREW DE SIMONE
3444 EASTLAKE RD
408
PALM HARBOR, FL 34685

Electronic Signature of Incorporator: ANDREW DE SIMONE

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
ANDREW DE SIMONE
3444 EASTLAKE RD.
PALM HARBOR, FL. 34685 US

Title: VP
CATHY HANSEN
3444 EASTLAKE RD
PALM HARBOR, FL. 34685 US

Article VIII

The effective date for this corporation shall be:

07/02/2013