

**Electronic Articles of Incorporation
For**

P13000057516
FILED
July 08, 2013
Sec. Of State
tchang

EVERTEC 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:

EVERTEC INC.

Article II

The principal place of business address:

15708 SW 141ST ST
MIAMI, FL. US 33196

The mailing address of the corporation is:

15708 SW 141ST ST
MIAMI, FL. US 33196

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:

MARIO DIEZ
15708 SW 141ST ST
MIAMI, FL. 33196

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

Registered Agent Signature: MARIO DIEZ

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Article VI

The name and address of the incorporator is:

MARIO DIEZ
15708 SW 141ST ST

MIAMI, FL 33196

Electronic Signature of Incorporator: MARIO DIEZ

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
MARIO DIEZ
15708 SW 141ST ST
MIAMI, FL. 33196 US