

Electronic Articles of Incorporation For

P13000058060
FILED
July 09, 2013
Sec. Of State
rdunlap

PROCESSING CORPORATION OF NORTH AMERICA, 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:

PROCESSING CORPORATION OF NORTH AMERICA, INC.

Article II

The principal place of business address:

ESPIRITO SANTO PLAZA, 1395 BRICKELL AVE
SUITE 800
MIAMI, FL. US 33131

The mailing address of the corporation is:

ESPIRITO SANTO PLAZA, 1395 BRICKELL AVE
SUITE 800
MIAMI, FL. US 33131

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 MILLION CS & 5 MILLION PS PAR \$.0001

Article V

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

THOMAS J CRAFT JR.
5420 NORTH OCEAN BLVD
SUITE 2102
SINGER ISLAND, FL. 33404

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

Registered Agent Signature: THOMAS J. CRAFT, JR.

Article VI

The name and address of the incorporator is:

OFFICE OF RICHARD RUBIN
40 WALL STREET
28TH FLOOR
NEW YORK, NY 10005

Electronic Signature of Incorporator: RICHARD RUBIN

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
RENE' ARBIC
1095 RENOIR
BROSSARD, QC. J4X2G7 CA

Title: CFO
RENE' ARBIC
1095 RENOIR
BROSSARD, QC. J4X2G7 CA

Title: SEC
RENE' ARBIC
1095 RENOIR
BROSSARD, QC. J4X2G7 CA

Title: D
RENE' ARBIC
1095 RENOIR
BROSSARD, QC. J4X2G7 CA