

**Electronic Articles of Incorporation
For**

P13000066146
FILED
August 08, 2013
Sec. Of State
psmith

GLOBALPAY SOLUTIONS USA, 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:

GLOBALPAY SOLUTIONS USA, INC.

Article II

The principal place of business address:

1395 BRICKELL AVE.
SUITE 800
MIAMI, FL. 33131

The mailing address of the corporation is:

1395 BRICKELL AVE.
SUITE 800
MIAMI, FL. 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:

600

Article V

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

FEDERICO A BARILLAS
1395 BRICKELL AVE.
SUITE 800
MIAMI, FL. 33131

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

Registered Agent Signature: FEDERICO A. BARILLAS

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Article VI

The name and address of the incorporator is:

FEDERICO A. BARILLAS
10685 PARRIGIN RD

HELOTES, TX 78023

Electronic Signature of Incorporator: FEDERICO A. BARILLAS

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
FEDERICO A BARILLAS SR.
10685 PARRIGIN RD
HELOTES, TX. 78023

Title: VP
FEDERICO J BARILLAS JR.
1750 WESTCHESTER AVE.
WINTER PARK, FL. 32789