

**Electronic Articles of Incorporation
For**

P13000066596
FILED
August 09, 2013
Sec. Of State
jahickman

NEW PAYMENT SOLUTION 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:

NEW PAYMENT SOLUTION INC.

Article II

The principal place of business address:

1515 OHIO AVE
DUNEDIN, FL. US 34698

The mailing address of the corporation is:

3915 MAIN ST
SUITE 307
FLUSHING, NY. US 11354

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:

200

Article V

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

XIUHONG LAN
1515 OHIO AVE
DUNEDIN, FL. 34698

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

Registered Agent Signature: XIUHONG LAN

P13000066596
FILED
August 09, 2013
Sec. Of State
jahickman

Article VI

The name and address of the incorporator is:

XIUHONG LAN
1515 OHIO AVE

DUNEDIN, FL 34698

Electronic Signature of Incorporator: XIUHONG LAN

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
XIUHONG LAN
1515 OHIO AVE
DUNEDIN, FL. 34698 US

Article VIII

The effective date for this corporation shall be:

08/09/2013