

**Electronic Articles of Incorporation
For**

P13000089912
FILED
November 04, 2013
Sec. Of State
jbryan

GEOPAY.ME, 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:

GEOPAY.ME, INC.

Article II

The principal place of business address:

1217 N. FORT HARRISON AVENUE
CLEARWATER, FL. 33755

The mailing address of the corporation is:

5978 N. LINCOLN AVENUE
3D
CHICAGO, IL. 60659

Article III

The purpose for which this corporation is organized is:

GEOPAY.ME ENABLES ANY BUSINESS OR PERSON TO SECURELY AND COST EFFECTIVELY SEND AND RECEIVE PAYMENTS ONLINE. OUR NETWORK BUILDS ON THE EXISTING FINANCIAL INFRASTRUCTURE TO CREATE A GLOBAL, REAL-TIME PAYMENT SOLUTION.

Article IV

The number of shares the corporation is authorized to issue is:

100,000.

Article V

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

JOHN T KARANTONIS
1217 N. FORT HARRISON AVENUE
CLEARWATER, FL. 33755

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

Registered Agent Signature: JOHN T. KARANTONIS

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Article VI

The name and address of the incorporator is:

JOHN T. KARANTONIS
5978 N. LINCOLN AVENUE
3D
CHICAGO, IL 60659

Electronic Signature of Incorporator: JOHN T. KARANTONIS

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
JOHN T KARANTONIS
5978 N. LINCOLN AVENUE
CHICAGO, IL. 60659

Article VIII

The effective date for this corporation shall be:

01/01/2014