

**Electronic Articles of Incorporation
For**

P14000009297
FILED
January 29, 2014
Sec. Of State
msolomon

PAYMENT SYSTEMS SOLUTIONS, 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:

PAYMENT SYSTEMS SOLUTIONS, INC.

Article II

The principal place of business address:

3647 SAN REMO TERRACE
SARASOTA, FL. US 34239

The mailing address of the corporation is:

3647 SAN REMO TERRACE
SARASOTA, FL. US 34239

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:

1000

Article V

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

JOANNE M HORNAUER
1605 MAIN STREET
1010
SARASOTA, FL. 34236

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

Registered Agent Signature: JOANNE M HORNAUER

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Article VI

The name and address of the incorporator is:

JOANNE M HORNAUER
1605 MAIN STREET
1010
SARASOTA, FL 34236

Electronic Signature of Incorporator: JOANNE M HORNAUER

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
KEVIN ROBERTS
3647 SAN REMO TERRACE
SARASOTA, FL. 34239 US

Article VIII

The effective date for this corporation shall be:

02/01/2014