

**Electronic Articles of Incorporation
For**

P14000033398
FILED
April 14, 2014
Sec. Of State
adunlap

TRANSACTION PAYMENT NETWORK, 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:

TRANSACTION PAYMENT NETWORK, INC.

Article II

The principal place of business address:

2028 HOLLYWOOD BLVD
EAST BAY
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

2028 HOLLYWOOD BLVD
EAST BAY
HOLLYWOOD, FL. 33020

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 AT \$1 PER SHARE

Article V

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

STEPHANIE YAP
2028 HOLLYWOOD BLVD
EAST BAY
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: STEPHANIE YAP

Article VI

The name and address of the incorporator is:

STEPHANIE YAP
2028 HOLLYWOOD BLVD
EAST BAY
HOLLYWOOD, FL 33020

Electronic Signature of Incorporator: STEPHANIE YAP

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: D
STEPHANIE YAP
2028 HOLLYWOOD BLVD, EAST BAY
HOLLYWOOD, FL. 33020

Title: D
ALEX DUARTE
1043 SE 6TH AVE
DANIA, FL. 33004

Title: D
ALEX VELASQUEZ
7080 NOVA DRIVE, #301
DAVIE, FL. 33317

Article VIII

The effective date for this corporation shall be:

04/09/2014