

**Electronic Articles of Incorporation
For**

P15000053591
FILED
June 18, 2015
Sec. Of State
sgilbert

EARTHPAY SYSTEMS, 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:

EARTHPAY SYSTEMS, INC.

Article II

The principal place of business address:

2209 S CYPRESS BEND DRIVE SUITE 308
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

2209 S CYPRESS BEND DRIVE SUITE 308
POMPANO BEACH, FL. US 33069

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:

100,000

Article V

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

JIM WILSON
2209 S CYPRESS BEND DRIVE SUITE 308
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: JIM WILSON

Article VI

The name and address of the incorporator is:

JIM WILSON
2209 S CYPRESS BEND DRIVE SUITE 308

POMPANO BEACH, FL 33069

Electronic Signature of Incorporator: JIM WILSON

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
JIM WILSON
2209 S CYPRESS BEND DRIVE SUITE 308
POMPANO BEACH, FL. 33069 US

Title: VP
JIM WILSON
2209 S CYPRESS BEND DRIVE SUITE 308
POMPANO BEACH, FL. 33069 US

Title: CFO
JIM WILSON
2209 S CYPRESS BEND DRIVE SUITE 308
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

06/18/2015