

**Electronic Articles of Incorporation
For**

P15000097666
FILED
December 04, 2015
Sec. Of State
msolomon

TILGENT PAY 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:

TILGENT PAY SYSTEMS, INC.

Article II

The principal place of business address:

13575 58TH STREET NORTH
200
CLEARWATER, . 33760

The mailing address of the corporation is:

13575 58TH STREET NORTH
SUITE 200
CLEARWATER, . 33760

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

Article V

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

ZILYA RUGA
13575 58TH STREET NORTH
SUITE 200
CLEARWATER, FL. 33760

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

Registered Agent Signature: ZILYA RUGA

Article VI

The name and address of the incorporator is:

ZILYA RUGA
13575 58TH STREET NORTH
SUITE 200
CLEARWATER, FL, 33760

Electronic Signature of Incorporator: ZILYA RUGA

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: CEO
CURT D BARNES
13575 58TH STREET NORTH
CLEARWATER, FL. 33760

Title: P
JOHN S SCHOLTZ
13575 58TH STREET NORTH
CLEARWATER, FL. 33760

Title: COO
PAUL STOLZ
13575 58TH STREET NORTH
CLEARWATER, FL. 33760