

**Electronic Articles of Incorporation  
For**

P16000014764  
FILED  
February 15, 2016  
Sec. Of State  
tscott

CORPORATE PAYMENT 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:

CORPORATE PAYMENT SOLUTIONS INC

**Article II**

The principal place of business address:

700 CAMP FRANCIS JOHNSON RD  
ORANGE PARK, FL. 32065

The mailing address of the corporation is:

700 CAMP FRANCIS JOHNSON RD  
ORANGE PARK, FL. 32065

**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:

THE ASHTON GROUP INC.  
700 CAMP FRANCIS JOHNSON RD  
ORANGE PARK, FL. 32065

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

Registered Agent Signature: CARL M ASHTON

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## **Article VI**

The name and address of the incorporator is:

THE ASHTON GROUP INC.  
700 CAMP FRANCIS JOHNSON RD

ORANGE PARK FL 32065

Electronic Signature of Incorporator: THE ASHTON GROUP INC.

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  
THE ASHTON GROUP INC  
700 CAMP FRANCIS JOHNSON RD  
ORANGE PARK, FL. 32065

## **Article VIII**

The effective date for this corporation shall be:

02/13/2016