

**Electronic Articles of Incorporation
For**

P17000063323
FILED
July 26, 2017
Sec. Of State
cmwood

SECURE PAY, 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:

SECURE PAY, INC.

Article II

The principal place of business address:

2424 N. FEDERAL HWY STE 411
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2424 N. FEDERAL HWY STE 411
BOCA RATON, FL. US 33431

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:

ROBERT HAUGH
2424 N. FEDERAL HWY STE 411
BOCA RATON, FL. 33431

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

Registered Agent Signature: ROBERT HAUGH

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Article VI

The name and address of the incorporator is:

ROBERT HAUGH
2424 N. FEDERAL HWY STE 411

BOCA RATON FL 33431

Electronic Signature of Incorporator: ROBERT HAUGH

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
ROBERT HAUGH
2424 N. FEDERAL HWY STE 411
BOCA RATON, FL. 33431 US

Title: VP
ANTHONY KOGAN
2424 N. FEDERAL HWY STE 411
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

07/26/2017