Electronic Articles of Incorporation
For

P20000014126
FILED
February 10, 2020
Sec. Of State
dlokeefe

INTERNATIONAL TRANSACTION SYSTEMS USA CORP

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:

INTERNATIONAL TRANSACTION SYSTEMS USA CORP

Article II

The principal place of business address:

8409 N MILITARY TR
118
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

8409 N MILITARY TR
118
PALM BEACH GARDENS, FL. US 33410

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:

1000

Article V

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

ACCOUNTABILITY SPECIALISTS INC
8409 N MILITARY TR
118
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: JENNIFER DELUCA

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Article VI

The name and address of the incorporator is:

CHARLES AHERN
162 BRACKENWOOD RD
118
PALM BEACH GARDENS FL 33410

Electronic Signature of Incorporator: CHARLES AHERN

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
CHARLES AHERN
162 BRACKENWOOD RD
PALM BEACH GARDENS, FL. 33410 US

Title: VP
NEIL BAIJNAUTH
7415 TORBRAM ROAD
MISSISSAUGA, ON. L4T1GA CA

Article VIII

The effective date for this corporation shall be:

02/10/2020