

**Electronic Articles of Incorporation
For**

P21000014129
FILED
February 08, 2021
Sec. Of State
dlokeefe

AMERICAN POS 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:

AMERICAN POS SOLUTIONS INC.

Article II

The principal place of business address:

937 BANYAN DRIVE
DELRAY BEACH, FL. UN 33483

The mailing address of the corporation is:

937 BANYAN DRIVE
DELRAY BEACH, FL. UN 33483

Article III

The purpose for which this corporation is organized is:

MERCHANT SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

STEVEN SABAN PRESIDE
937 BANYAN DRIVE
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: STEVEN SABAN

Article VI

The name and address of the incorporator is:

STEVEN SABAN
937 BANYAN DRIVE

DELRAY BEACH

Electronic Signature of Incorporator: STEVEN SABAN

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
STEVEN SABAN
937 BANYAN DRIVE
DELRAY BEACH, FL. 33483 UN

Article VIII

The effective date for this corporation shall be:

02/01/2021