

**Electronic Articles of Incorporation
For**

P21000072121
FILED
August 11, 2021
Sec. Of State
smharris

ELITE PAYMENT SERVICES 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:

ELITE PAYMENT SERVICES INC

Article II

The principal place of business address:

11951 INTERNATIONAL DRIVE
SUITE 2B2
ORLANDO, . US 32821

The mailing address of the corporation is:

11951 INTERNATIONAL DRIVE
SUITE 2B2
ORLANDO, . US 32821

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:

AVANZA BUSINESS SOLUTIONS INC
11951 INTERNATIONAL DRIVE
SUITE 2B2
ORLANDO, FL. 32821

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

Registered Agent Signature: ROY DOOKHIE

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Article VI

The name and address of the incorporator is:

ROY DOOKHIE
11951 INTERNATIONAL DRIVE
SUITE 2B2
ORLANDO

Electronic Signature of Incorporator: ROY DOOKHIE

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
JOSEPH MARTIN
3075 WOOLRIDGE DR
ORLANDO, FL. 32837 US

Title: VP
RAMESH DOOKHIE
11951 INTERNATIONAL DR SUITE 2B2
ORLANDO, FL. 32821 US

Article VIII

The effective date for this corporation shall be:

08/11/2021