

**Electronic Articles of Incorporation
For**

P22000049176
FILED
June 15, 2022
Sec. Of State
snchatham

MEDAL TRANSACTION 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:

MEDAL TRANSACTION SERVICES, INC.

Article II

The principal place of business address:

5845 SW 44TH TERRACE
MIAMI, FL, FL. UN 33155

The mailing address of the corporation is:

5845 SW 44TH TERRACE
MIAMI, FL, FL. UN 33155

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS IN PAYMENT PROCESSING INDUSTRY.

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:

MICHAEL T DIPIETRO
5845 SW 44TH TERRACE
MIAMI, FL, FL. 33155

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

Registered Agent Signature: MICHAEL DIPIETRO

Article VI

The name and address of the incorporator is:

MICHAEL DIPIETRO
5845 SW 44TH TERRACE

MIAMI, FL

Electronic Signature of Incorporator: MICHAEL DIPIETRO

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
ALICE KONG
5845 SW 44TH TERRACE
MIAMI, FL, FL. 33155 UN

Title: P
MICHAEL T DIPIETRO
5845 SW 44TH TERRACE
MIAMI, FL, FL. 33155 UN

Article VIII

The effective date for this corporation shall be:

06/13/2022