

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32304

797000075024

SUBJECT: Universal Payment Solutions, Inc.

(Proposed corporate name - must include suffix)

700002279257--9

-08/28/97--01014--010

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Jose Marrero

Name (Printed or typed)

11018 Creighton Dr.

Address

Orlando, FL 32817

City, State & Zip

(407) 381-7371

Daytime Telephone number

FILED  
97 AUG 28 PM 3:43  
DEPT OF STATE  
TALLAHASSEE, FLORIDA

AUG 28

BSB

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Universal Payment Solutions, Inc

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11018 Creighton Dr.  
Orlando, FL 32817

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jose Marrero  
11018 Creighton Dr.  
Orlando, FL 32817

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Jose Marrero  
11018 Creighton Dr.  
Orlando, FL 32817

Jose Marrero  
Signature/Incorporator

8/20/97  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Jose Marrero  
Signature/Registered Agent

8/20/97  
Date