

To: FL Dept of State
Subject: 001886-121258
Division of Corporations

From: Katie Wonsch
Date: Friday, March 10, 2010 2:11 PM Page: 1 of 1

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

001886.121258

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

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TALLAHASSEE, FLORIDA

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
M2 PAYMENT SOLUTIONS, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

M2 PAYMENT SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2301 MAITLAND CENTER PARKWAY
SUITE 200
MAITLAND, FLORIDA 32751

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful activity for which corporations may be organized in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOSEPH W. ADAMS, PRESIDENT and CEO, M2 PAYMENT SOLUTIONS, INC., 2301 MAITLAND CENTER PARKWAY, #200, MAITLAND, FL 32751	MICHAEL MUSCATO, SECRETARY and TREASURER, M2 PAYMENT SOLUTIONS, INC., 2301 MAITLAND CENTER PARKWAY, #200, MAITLAND, FL 32751	JOSEPH W. ADAMS, DIRECTOR, M2 PAYMENT SOLUTIONS, INC., 2301 MAITLAND CENTER PARKWAY, #200, MAITLAND, FL 32751	MICHAEL MUSCATO, DIRECTOR, M2 PAYMENT SOLUTIONS, INC., 2301 MAITLAND CENTER PARKWAY, #200, MAITLAND, FL 32751
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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FLORIDA 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FLORIDA 32301

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Katie Wonsch, Asst. Sec.
Signature/Registered Agent

Katie Wonsch
Signature/Incorporator

3/10/10
Date

3/10/10
Date

FILED
10 MAR 10 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA