

1.) CORPORATION NAME: JPAY Inc.	DUE DATE: 9/30/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: BUSINESS FILINGS INCORPORATED 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1873860				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>20,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	20,000,000
CLASS	AUTHORIZED				
COMMON	20,000,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12864 BISCAYNE_BLV., STE. 243

CITY/ST/ZIP: MIAMI, FL 33181

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: DANIEL SAHPIRO			
TITLE: VP/DIR			
ADDRESS: 12864 BISCAYNE BLVD., STE. 243			
CITY/ST/ZIP/CO: MIAMI, FL 33181			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: ERROL FELDMAN			
TITLE: SECRETARY			
ADDRESS: 12864 BISCAYNE BLVD., STE 243			
CITY/ST/ZIP/CO: MIAMI, FL 33181			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: RYAN SHAPIRO			
TITLE: CEO/DIR			
ADDRESS: 12864 BISCAYNE BLVD., STE. 243			
CITY/ST/ZIP/CO: MIAMI, FL 33181			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ERROL FELDMAN	ERROL FELDMAN, SECRETARY	9/24/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.