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FILED *UH*
IN THE OFFICE OF
THE SECRETARY OF STATE
OF THE STATE OF CALIFORNIA

STATEMENT AND DESIGNATION
BY FOREIGN CORPORATION

APR 13 2007

E-PAYMENT SOLUTIONS, INC
(Name of Corporation)

_____, a corporation organized and existing under the laws of Delaware, makes the following statements and designation:
(State or Place of Incorporation)

- 1. The address of its principal executive office is 7095 HOLLYWOOD BLVD #543
LOS ANGELES, CA 90028
- 2. The address of its principal office in the State of California is 7095 HOLLYWOOD BLVD
#543, LA, CA 90028

DESIGNATION OF AGENT FOR SERVICE OF PROCESS IN THE STATE OF CALIFORNIA
(Complete either Item 3 or Item 4.)

3. (Use this paragraph if the process agent is a natural person.)
AHMAD KHAWAJA, a natural person residing in the State of California, whose complete address is 7095 HOLLYWOOD BLVD #543
LA, CA 90028, is designated as agent upon whom process directed to this corporation may be served within the State of California, in the manner provided by law.

4. (Use this paragraph if the process agent is a corporation.)
_____, a corporation organized and existing under the laws of _____, is designated as agent upon whom process directed to this corporation may be served within the State of California, in the manner provided by law.

NOTE: Corporate agents must have complied with California Corporations Code Section 1505 prior to designation.

5. It irrevocably consents to service of process directed to it upon the agent designated above, and to service of process on the Secretary of State of the State of California if the agent so designated or the agent's successor is no longer authorized to act or cannot be found at the address given.


(Signature of Corporate Officer)

AHMAD KHAWAJA CEO
(Typed Name and Title of Officer Signing)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "E-PAYMENT SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF APRIL, A.D. 2007.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5579207

DATE: 04-10-07