

**Electronic Articles of Incorporation
For**

P10000101066
FILED
December 15, 2010
Sec. Of State
rdunlap

COMP PAY, 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:

COMP PAY, INC.

Article II

The principal place of business address:

1333 MONTEREY BLVD NE
ST. PETERSBURG, FL. 33704

The mailing address of the corporation is:

PO BOX 15489
ST. PETERSBURG, FL. 33733

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

RALPH E HOWE
1333 MONTEREY BLVD NE
ST. PETERSBURG, FL. 33704

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

P10000101066
FILED
December 15, 2010
Sec. Of State
rdunlap

Registered Agent Signature: RALPH E HOWE

Article VI

The name and address of the incorporator is:

RALPH E HOWE
1333 MONTEREY BLVD NE

ST. PETERSBURG, FL 33704

Incorporator Signature: RALPH E HOWE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
RALPH E HOWE
1333 MONTEREY BLVD NE
ST. PETERSBURG, FL. 33704