

**Electronic Articles of Incorporation
For**

P11000100524
FILED
November 21, 2011
Sec. Of State
mdickey

PEO PROCESSING CONSULTANTS, 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:

PEO PROCESSING CONSULTANTS, INC.

Article II

The principal place of business address:

6711 SW 138TH STREET
MIAMI, FL. 33158

The mailing address of the corporation is:

6711 SW 138TH STREET
MIAMI, FL. 33126

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:

100

Article V

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

ELIZABETH N GARCIA
6711 SW 138TH STREET
PALMETTO BAY, FL. 33158

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

Registered Agent Signature: ELIZABETH N. GARCIA

Article VI

The name and address of the incorporator is:

ELIZABETH N. GARCIA
6711 SW 138TH STREET

PALMETTO BAY, FLORIDA 33158

Electronic Signature of Incorporator: ELIZABETH N. GARCIA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ELIZABETH N GARCIA
6711 SW 138TH STREET
PALMETTO BAY, FL. 33158

Article VIII

The effective date for this corporation shall be:

11/21/2011