

**Electronic Articles of Incorporation
For**

P04000063450
FILED
April 15, 2004
Sec. Of State
bmcknight

PEO EXPERTS 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 EXPERTS INC.

Article II

The principal place of business address:

2120 NORTH DIXIE HWY
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2120 NORTH DIXIE HWY.
BOCA RATON, FL. US 33431

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:

MICHAEL SPEIZMAN
2120 NORTH DIXIE HWY.
BOCA RATON, FL. 33431

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

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Registered Agent Signature: MICHAEL SPEIZMAN

Article VI

The name and address of the incorporator is:

NIKKI PATEL
20121 VENTURA BLVD., SUITE 302
WOODLAND HILLS, CA 91364

Incorporator Signature: NIKKI PATEL

Article VII

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

Title: P
MICHAEL SPEIZMAN
2120 NORTH DIXIE HWY.
BOCA RATON, FL. 33431 US

Title: VP
LARRY SPEIZMAN
2120 NORTH DIXIE HWY.
BOCA RATON, FL. 33431 US

Title: SEC
LARRY SPEIZMAN
2120 NORTH DIXIE HWY.
BOCA RATON, FL. 33431 US

Title: TRE
MICHAEL SPEIZMAN
2120 NORTH DIXIE HWY.
BOCA RATON, FL. 33431 US