TRANSMITTAL LETTER U Department of State

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314



NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LedgerPlus Employee SOLUTIONS, , Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

401 St. Francis Street Tallahassee, FL 32301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The main purpose of corporation is to perform payroll and/or employee services for profit.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 shares @ 57 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): John I. Harrison 2024 Middlewood Drive Tallahassee, FL 32312

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

John I. Harrison 401 St. Francis Street Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

John I. Harrison 401.St. Francis Street Tallahassee, FL 32301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signatur egistered Agent

Signature/Incorporator

-9-00 Date