

CT CORPORATION SYSTEM

P016000021669

First Source Payroll Corp.

200003790292--9
-03/01/01--01005--006
*****70.00 *****70.00

<input checked="" type="checkbox"/> Profit <i>Att.</i>	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/28/01

M.S.

Order#: 3706913

Ref#: _____

Amount: \$ _____

FILED
 01 FEB 28 PM 4:22
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 2001 FEB 28 PM 3:39

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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**ARTICLES OF INCORPORATION
OF
FIRST SOURCE PAYROLL CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: **First Source Payroll Corp.**

SECOND: The street address of the initial principal office of the corporation and the mailing address of the corporation is: 2650 N. Military Parkway, Suite 350, Boca Raton, Florida 33431.

THIRD: The number of shares the corporation is authorized to issue is: 100,000.

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The name and address of the person who is to serve as initial director is:

Paul L. Smith
6389 Stonehurst Circle
Lake Worth, Florida 33467

SIXTH: The name and address of the incorporator is:

Robert W. Strauss, Esq.
901 Main Street, Suite 4300
Dallas, Texas 75202

DATED: February 27, 2001.


Robert W. Strauss

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

By 

Michael E. Jones
Assistant Secretary

Date: 2/27, 2001.

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TALLAHASSEE, FLORIDA