

P01 0000 43494

TRANSMITTAL LETTER

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

EFFECTIVE DATE

4-22-01

SUBJECT: Paypayroll.com Inc.

(Proposed corporate name - must include suffix)

300004084943--9  
-04/27/01--01050--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy,  
& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Mernoush Banton

Name (Printed or typed)

4760 NW 85<sup>th</sup> Avenue

Address

Fort Lauderdale, Florida 33351-5507

City, State & Zip

(954) 741-2541

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR 27 AM 10:28

FILED

~~E. G. G. G. G.~~

MAY 1 2000

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

761 A 25709

# 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:

**Paypayroll.com Inc.**

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

**4760 NW 85<sup>th</sup> Avenue, Fort Lauderdale, FL 33351-5507**

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.**

## ARTICLE IV SHARES

The number of shares of stock is:

**The total number of shares of stock: 5,000,000**

**Shares shall have a par value of \$0.01 and shall be designated as "Common Shares"**

## ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

**Mernoush Banton  
4760 NW 85<sup>th</sup> Avenue  
Fort Lauderdale, Florida 33351-5507**

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ARTICLE VI      REGISTERED AGENT

The name and Florida street address registered agent are:

**Mernoush Banton**  
**4760 NW 85<sup>th</sup> Avenue**  
**Fort Lauderdale, Florida 33351-5507**

ARTICLE VII      INCORPORATOR

The name and address of the Incorporator are:

**Mernoush Banton**  
**4760 NW 85<sup>th</sup> Avenue**  
**Fort Lauderdale, Florida 33351-5507**

ARTICLE VIII      EFFECTIVE DATE

An effective date may be added to the Articles of Incorporation:

**Effective Date of Incorporation shall be: April 22<sup>nd</sup>, 2001**

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TALLAHASSEE, FLORIDA

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Mernoush Banton

Signature/Registered Agent

4/25/01

Date

Mernoush Banton

Signature/Incorporator Date

4/25/01

Date