

**Electronic Articles of Incorporation
For**

**P02000001910
FILED
January 07, 2002
Sec. Of State**

PAYROLL MARKETING INCORPORATED

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:

PAYROLL MARKETING INCORPORATED

Article II

The principal place of business address:

104 DRIFTWOOD AVENUE
SUITE 2
FORT WALTON BEACH, FL. 32548

The mailing address of the corporation is:

1852 EDGEWOOD DRIVE
NAVARRE, FL. 32566

Article III

The purpose for which this corporation is organized is:

PAYROLL MARKETING INCORPORATED PROVIDES FOR THE MARKETING
AND BUSINESS GROWTH PLANS FOR EMPLOYEE LEASING COMPANIES.

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:

DIANE L GREGORY
1852 EDGEWOOD DRIVE
NAVARRE, FL. 32566

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

Registered Agent Signature: DIANE L. GREGORY

Article VI

The name and address of the incorporator is:

DIANE L. GREGORY
104 DRIFTWOOD AVENUE, SUITE 2
FORT WALTON BEACH, FL 32548

Incorporator Signature: DIANE L. GREGORY