

**Electronic Articles of Incorporation
For**

**P02000026931
FILED
March 11, 2002
Sec. Of State**

PEO GROUP, 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 GROUP, INC.

Article II

The principal place of business address:

15438 N. FLORIDA AVENUE
TAMPA, FL. 33613

The mailing address of the corporation is:

15438 N. FLORIDA AVENUE
TAMPA, FL. 33613

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:

1000 SHARES AT \$0.00 PAR VALUE PER SHARE

Article V

The name and Florida street address of the registered agent is:

MICHAEL MILLER
15438 N. FLORIDA AVENUE
TAMPA, FL. 33613

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

Registered Agent Signature: MICHAEL MILLER

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHASSEE, FL 32301

Incorporator Signature: DEBORAH D. SKIPPER