

**Electronic Articles of Incorporation
For**

**P02000063119
FILED
June 07, 2002
Sec. Of State**

PAYROLL MANAGEMENT SOLUTIONS OF FLORIDA, 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:

PAYROLL MANAGEMENT SOLUTIONS OF FLORIDA, INC.

Article II

The principal place of business address:

9816 MIDDLECOFF DR.
NEW PORT RICHEY, FL. 34655

The mailing address of the corporation is:

9816 MIDDLECOFF DR.
NEW PORT RICHEY, FL. 34655

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:

10000

Article V

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

LAWRENCE M DELUCA
9816 MIDDLECOFF DR.
NEW PORT RICHEY, FL. 34655

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

Registered Agent Signature: LAWRENCE M. DELUCA

Article VI

The name and address of the incorporator is:

LAWRENCE M. DELUCA
9816 MIDDLECOFF DR.
NEW PORT RICHEY, FL
34655

Incorporator Signature: LAWRENCE M. DELUCA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST
LAWRENCE M DELUCA
9816 MIDDLECOFF DR.
NEW PORT RICHEY, FL. 34655