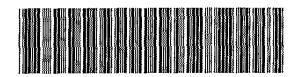
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n 5/28

TRANSMITTAL LETTER

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

SUBJECT:	PAYCHEX PLUS, INC.	•
	(Proposed Corporate Name)	
Enclosed is an or for \$ 78.75	riginal and (1) copy of the Articles of Incorporation and our che	eck

FROM:

DEVRY E. DEWAN, CPA 7006 ATLANTIC BLVD. JACKSONVILLE, FL. 32211-8706 (904) 725-2895

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

0F

PAYCHEX PLUS, INC.

FILED

03 MAY 19 AM 10: 23

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: PAYCHEX PLUS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, all in keeping with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 par value common stock which shall be designated "Common Stock."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - REGISTERED OFFICE, MAILING OFFICE, AND REGISTERED AGENTS OFFICE

The street of the initial registered office, mailing office, and registered agent's office of this corporation is 7006 Atlantic Blvd., Jacksonville, Florida 32211-8706.

The name of the initial registered agent of this corporation is KENNETH FANNING.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

NAME_

ADDRESS

PRESIDENT/V.P./SEC./TREAS.

KENNETH FANNING

7006 Atlantic Blvd. Jacksonville, FL. 32211-8706 NAME

KENNETH FANNING

ADDRESS

7006 Atlantic Blvd. Jacksonville, FL. 32211-8706

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT_

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these

Articles of Incorporation this 13th day of May, 2003.

SUBSCRIBER KENNETH FANNING

SUBSCRIBER

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 43.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST- THAT PAYCHEX PLUS, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named KENNETH FANNING , located at 7006 Atlantic Blvd., Jacksonville FL. 32211-8706 as its agent to accept service of process within Florida.

SIGNATURE

KENNETH FANNING

TITLE:

PRESIDENT

DATE:

MAY 13, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CAPTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE

REGISTERED AGENT KENNETH FANNING

DATE:

MAY 13, 2003

D3 MAY 19 AM 10: 2

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared KENNETH FANNING

known to be and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this $\underline{13th}$ day of May 2003.

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

COMMISSION EXPINES

OF FLOR

CAMILLE AUGUSTAN

COMMISSION FAPINES

AUG. 5,2004

FILED