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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

The Payroll Professionals, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FAX AUDIT # H030002297668**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **The Payroll Professionals, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
240 West Palmetto Park Road, Suite 220, Boca Raton, Florida 33432.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Payroll services

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Richard J Fenick II, 240 West Palmetto Park Road, Suite 220, Boca Raton, Florida 33432

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Richard J Fenick II, 240 West Palmetto Park Road, Suite 220, Boca Raton, Florida 33432. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Richard J. Fenick II
Richard J Fenick IIDate 7/8/03Signature: Mark Schiff AVP
Business Filings Incorporated, Incorporator
Mark Schiff, AVPDate 7/8/03FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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