

**Electronic Articles of Incorporation
For**

**P03000080048
FILED
July 21, 2003
Sec. Of State**

PEO CONSULTANTS, 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 CONSULTANTS, INC

Article II

The principal place of business address:

8221 HALL LANE
ST AUGUSTINE, FL. 32092

The mailing address of the corporation is:

8221 HALL LANE
ST AUGUSTINE, FL. 32092

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:

10,000

Article V

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

LESLIE S FRONCZAK
4241 BAYMEADOWS ROAD
SUITE 12
JACKSONVILLE, FL. 32217

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

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Registered Agent Signature: LESLIE S FRONCZAK

Article VI

The name and address of the incorporator is:

CHARLES F HENLEY, III
8221 HALL LANE
ST AUGUSTINE, FL 32092

Incorporator Signature: CHARLES F HENLEY

Article VII

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

Title: P
CHARLES F HENLEY III
8221 HALL LANE
ST AUGUSTINE, FL. 32092

Article VIII

The effective date for this corporation shall be:

07/21/2003