

**Electronic Articles of Incorporation
For**

**P03000101204
FILED
September 16, 2003
Sec. Of State**

ACTION PAYROLL SERVICES, 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:

ACTION PAYROLL SERVICES, INC.

Article II

The principal place of business address:

2029 HARVARD AVE.
DUNEDIN, FL. 34698

The mailing address of the corporation is:

2029 HARVARD AVE
DUNEDIN, FL. 34698

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:

RODGER R EDEN
2029 HARVARD AVE
DUNEDIN, FL. 34698

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

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Registered Agent Signature: RODGER R. EDEN

Article VI

The name and address of the incorporator is:

RODGER R. EDEN
2029 HARVARD AVE.
DUNEDIN, FL 34698

Incorporator Signature: RODGER R. EDEN

Article VII

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

Title: P
RODGER R EDEN
2029 HAVARD AVE.
DUNEDIN, FL. 34698

Title: VP
CLEMENTINA D EDEN
2029 HAVARD AVE.
DUNEDIN, FL. 34698

Title: TREA
RODGER R EDEN
2029 HAVARD AVE.
DUNEDIN, FL. 34698

Title: SEC
CLEMENTINA D EDEN
2029 HAVARD AVE.
DUNEDIN, FL. 34698

Article VIII

The effective date for this corporation shall be:

09/16/2003