

**Electronic Articles of Incorporation
For**

**P04000004725
FILED
January 06, 2004
Sec. Of State**

KEY PAYROLL SOLUTIONS, 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:

KEY PAYROLL SOLUTIONS, INC.

Article II

The principal place of business address:

4994 RHAPSODY AVENUE
NORTH PORT, FL. 34286

The mailing address of the corporation is:

4994 RHAPSODY AVENUE
NORTH PORT, FL. 34286

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:

1000

Article V

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

BRENTNER M BOOKWALTER
4994 RHAPSODY AVENUE
NORTH PORT, FL. 34286

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

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Registered Agent Signature: BRENTNER M. BOOKWALTER

Article VI

The name and address of the incorporator is:

BRENTNER M. BOOKWALTER
4994 RHAPSODY AVENUE
NORTH PORT, FL 34286

Incorporator Signature: BRENTNER M. BOOKWALTER

Article VII

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

Title: PRES
BRENTNER M BOOKWALTER
4994 RHAPSODY AVENUE
NORTH PORT, FL. 34286

Title: VP
JENNIFER M BOOKWALTER
4994 RHAPSODY AVENUE
NORTH PORT, FL. 34286