

**Electronic Articles of Incorporation
For**

P04000131940
FILED
September 20, 2004
Sec. Of State
bmcknight

MY PAYROLL COMPANY 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:

MY PAYROLL COMPANY INC.

Article II

The principal place of business address:

1881 S. HIGHWAY 17-92
LONGWOOD, FL. 32750

The mailing address of the corporation is:

1881 S. HIGHWAY 17-92
LONGWOOD, FL. 32750

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:

MELINDA S ENGEL
1881 S. HIGHWAY 17-92
LONGWOOD, FL. 32750

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

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Registered Agent Signature: MELINDA ENGEL

Article VI

The name and address of the incorporator is:

MELINDA ENGEL
1881 S. HIGHWAY 17-92
LONGWOOD, FL 32750

Incorporator Signature: MELINDA ENGEL

Article VII

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

Title: P
MELINDA S ENGEL
1881 S. HIGHWAY 17-92
LONGWOOD, FL. 32750

Title: VP
JAMIE HOWINGTON
1881 S. HIGHWAY 17-92
LONGWOOD, FL. 32750