

**Electronic Articles of Incorporation
For**

P05000050934
FILED
April 06, 2005
Sec. Of State
jshivers

PEO PEOPLE 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 PEOPLE INC

Article II

The principal place of business address:

401 E LAS OLAS BOULEVARD, SUITE 1400
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

401 E LAS OLAS BOULEVARD, SUITE 1400
FORT LAUDERDALE, FL. US 33301

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:

750,000

Article V

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

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER ST., SUITE 675
MIAMI, FL. 33130

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

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Registered Agent Signature: HOLLY FULLER, LEGAL ZOOM NEVADA, INC.

Article VI

The name and address of the incorporator is:

HOLLY FULLER
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: HOLLY FULLER, LEGALZOOM.COM, INC.

Article VII

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

Title: P
JASON POSEL
401 E LAS OLAS BOULEVARD, SUITE 1400
FORT LAUDERDALE, FL. 33301 US

Title: S
HAZEL GLICK
401 E LAS OLAS BOULEVARD, SUITE 1400
FORT LAUDERDALE, FL. 33301 US

Title: T
MARTIN GLICK
401 E LAS OLAS BOULEVARD, SUITE 1400
FORT LAUDERDALE, FL. 33301 US