

**Electronic Articles of Incorporation
For**

P05000117672
FILED
August 23, 2005
Sec. Of State
thampton

USA 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:

USA PAYROLL SERVICES, INC.

Article II

The principal place of business address:

6804 PORTO FINO CIRCLE
FORT MYERS, FL. 33912

The mailing address of the corporation is:

6804 PORTO FINO CIRCLE
FORT MYERS, FL. 33912

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:

100

Article V

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

ETTA KOHL
6804 PORTO FINO CIRCLE
FORT MYERS, FL. 33912

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

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Registered Agent Signature: ETTA R. KOHL

Article VI

The name and address of the incorporator is:

ETTA R. KOHL
6804 PORTO FINO CIRCLE
FORT MYERS, FL. 33912

Incorporator Signature: ETTA R. KOHL

Article VII

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

Title: P D
ETTA R KOHL
6804 PORTO FINO CIRCLE
FORT MYERS, FL. 33912