

**Electronic Articles of Incorporation
For**

P05000166930
FILED
December 27, 2005
Sec. Of State
jshivers

PAYROLL SOLUTIONS OF SOUTH FLORIDA, 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:

PAYROLL SOLUTIONS OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

530 S MAIN STREET
LABELLE, FL. 33935

The mailing address of the corporation is:

PO BOX 309
LABELLE, FL. US 33975

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:

NANCY B PERKINS
2069 FT DENAUD RD
LABELLE, FL. 33935

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

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Registered Agent Signature: NANCY PERKINS

Article VI

The name and address of the incorporator is:

NANCY PERKINS
2069 FT DENAUD ROAD
LABELLE, FL 33935

Incorporator Signature: NANCY PERKINS

Article VII

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

Title: P
NANCY B PERKINS
2069 FT DENAUD ROAD
LABELLE, FL. 33935 US

Title: VP
LISA JONES
395 2ND AVE
LABELLE, FL. 33935 US

Article VIII

The effective date for this corporation shall be:

01/01/2006