

**Electronic Articles of Incorporation
For**

P06000039364
FILED
March 17, 2006
Sec. Of State
jshivers

PEO EXCHANGE, 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 EXCHANGE, INC

Article II

The principal place of business address:

710 OAKFIELD DRIVE
SUITE 102
BRANDON, FL. FL 33511

The mailing address of the corporation is:

710 OAKFIELD DRIVE
SUITE 102
BRANDON, FL. FL 33511

Article III

The purpose for which this corporation is organized is:

HELPING PEO'S FIND WORKER'S COMPENSATION AND PAYROLL FOR
CLIENTS THEY CANNOT WRITE

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:

FRANK W VANDEBOE JR
710 OAKFIELD DRIVE
SUITE 102
BRANDON, FL. 33511

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

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Registered Agent Signature: FRANK W VANDEBOE

Article VI

The name and address of the incorporator is:

FRANK VANDEBOE
710 OAKFIELD DRIVE
SUITE 102
BRANDON, FL 33511

Incorporator Signature: FRANK W VANDEBOE

Article VII

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

Title: P
FRANK W VANDEBOE JR
710 OAKFIELD DRIVE, SUITE 102
BRANDON, FL. 33511 US