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SECRETARY OF STATE

J. SHIVETS JAN 17 2007

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	SOUTH FLORIDA PAYROLL SERVICES, INC.				
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	_	
Enclosed are an origi	inal and one (1) copy of the art	icles of incorporation and	d a check for:		
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status		
FROM:	WILLIAM J. JOHNSON, JR., ESQ. Name (Printed or typed)		TALLIAH HAH	07 JAN 16	
	1600 W. COMMERCIAL BLVD., STE. 100		ì		
	FORT LAUDERDALE, FL		FLURIDA	ED PH 1:07	
	(954) 492-3457	Telenhone number			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SOUTH FLORIDA PAYROLL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3101 S. OCEAN DR.

UNIT 1005

HOLLYWOOD, FL 33019

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LEGAL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOSEPH N. PINTIMALLI, DIRECTOR 3101 S. OCEAN DR., UNIT 1005 HOLLYWOOD, FL 33019

JENNIFER PINTIMALLI, DIRECTOR 3101 S. OCEAN DR., UNIT 1005

HOLLYWOOD, FL 33019

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

WILLIAM J. JOHNSON, JR., ESQ. GREEN, MURPHY, MURPHY 1600 W. COMMERCIAL BLVD., STE. 100

FORT LAUDERDALE, FL 33309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSEPH N. PINTIMALLI 3101 S. OCEAN DR., UNIT 1005 HOLLYWOOD, FL 33019

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

1- // - 07 Date