

**Electronic Articles of Incorporation
For**

P07000068237
FILED
June 11, 2007
Sec. Of State
wcunningham

HIS 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:

HIS PAYROLL SERVICES INC.

Article II

The principal place of business address:

1703 N TAMPA ST #7
TAMPA, FL. 33602

The mailing address of the corporation is:

P.O.BOX 172998
TAMPA, FL. 33672

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

DAN AUSTIN
1703 N TAMPA ST #7
TAMPA, FL. 33602

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

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Registered Agent Signature: DAN AUSTIN

Article VI

The name and address of the incorporator is:

INCORPORATETIME.COM, INC.
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
DAN AUSTIN
P.O.BOX 172998
TAMPA, FL. 33672

Title: VP/D
DON AUSTIN
P.O.BOX 172998
TAMPA, FL. 33672