

**Electronic Articles of Incorporation
For**

P07000086818
FILED
August 01, 2007
Sec. Of State
jshivers

THE PAYROLL FACTORY 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:

THE PAYROLL FACTORY INC.

Article II

The principal place of business address:

6213 PENDRAGON PLACE
JACKSONVILLE, FL. 32258

The mailing address of the corporation is:

3832-10 BAYMEADOWS ROAD #201
JACKSONVILLE, FL. 32217

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:

500

Article V

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

THERESA M JONES
6213 PENDRAGON PLACE
JACKSONVILLE, FL. 32258

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

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Registered Agent Signature: THERESA M JONES

Article VI

The name and address of the incorporator is:

THERESA M JONES
6213 PENDRAGON PLACE

JACKSONVILLE FL 32258

Incorporator Signature: THERESA M JONES

Article VII

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

Title: P
THERESA M JONES
6213 PENDRAGON PLACE
JACKSONVILLE, FL. 32258

Title: S
LISA PARKER
11883 LAKE FERN DRIVE
JACKSONVILLE, FL. 32258

Article VIII

The effective date for this corporation shall be:

08/01/2007