Electronic Articles of Incorporation For

P07000128714 FILED December 04, 2007 Sec. Of State bmcknight

PAYROLLPROS 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:

PAYROLLPROS INC

Article II

The principal place of business address:

301 W STATE ROAD 434 SUITE 313 WINTER SPRINGS, FL. 32708

The mailing address of the corporation is:

301 W STATE ROAD 434 SUITE 313 WINTER SPRINGS, FL. 32708

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: 100

Article V

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

TAXPROS INC 301 W STATE ROAD 434 SUITE 313 WINTER SPRINGS, FL. 32708 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LINDA E BILLER EA

Article VI

The name and address of the incorporator is:

TAXPROS INC 301 W STATE ROAD 434 SUITE 313 WINTER SPRINGS, FL 32708

Incorporator Signature: LINDA E BILLER EA

Article VII

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

Title: P TAXPROS INC 301 W STATE ROAD 434 STE 313 WINTER SPRINGS, FL. 32708 US

Article VIII

The effective date for this corporation shall be:

11/30/2007

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