

**Electronic Articles of Incorporation
For**

P07000128803
FILED
December 03, 2007
Sec. Of State
alhall

ADP USA CORP

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:

ADP USA CORP

Article II

The principal place of business address:

2665 SW 37TH AVE
201
MIAMI, FL. US 33133

The mailing address of the corporation is:

2665 SW 37TH AVE
201
MIAMI, FL. US 33133

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:

DANNY G REZNIK
2665 SW 37TH AVE
201
MIAMI, FL. 33133

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

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Registered Agent Signature: DANNY REZNIK

Article VI

The name and address of the incorporator is:

DANNY REZNIK
2665 SW 37TH AVE
201
MIAMI FL 33133

Incorporator Signature: DANNY REZNIK

Article VII

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

Title: P
DANNY G REZNIK
2665 SW 37TH AVE STE 201
MIAMI, FL. 33133 US

Title: VP
CARLOS REZNIK
2665 SW 37TH AVE STE 201
MIAMI, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

12/03/2007