

**Electronic Articles of Incorporation
For**

P08000025217
FILED
March 10, 2008
Sec. Of State
jshivers

MIAMI BOOKKEEPING & PAYROLL SOLUTIONS, 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:

MIAMI BOOKKEEPING & PAYROLL SOLUTIONS, INC.

Article II

The principal place of business address:

111 NE 1ST STREET
601
MIAMI, FL. 33132

The mailing address of the corporation is:

111 NE 1ST STREET
601
MIAMI, FL. 33132

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:

ANN E OLIVA-YOUNG
111 NE 1ST STREET
601
MIAMI, FL. 33132

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

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Registered Agent Signature: ANN E. OLIVA-YOUNG

Article VI

The name and address of the incorporator is:

ANN E. OLIVA-YOUNG
111 NE 1ST STREET
601
MIAMI, FLORIDA 33132

Incorporator Signature: ANN E. OLIVA-YOUNG

Article VII

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

Title: P
ANN E OLIVA-YOUNG
111 NE 1ST STREET SUITE 601
MIAMI, FL. 33132

Title: VP
ROSEMARY OLIVA
111 NE 1ST STREET SUITE 601
MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

03/05/2008