

**Electronic Articles of Incorporation  
For**

P08000029261  
FILED  
March 19, 2008  
Sec. Of State  
dwhite

ABSOLUTE GREEN PAYROLL 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:

ABSOLUTE GREEN PAYROLL INC

**Article II**

The principal place of business address:

5200 STATION WAY  
SARASOTA, FL. US 34233

The mailing address of the corporation is:

5200 STATION WAY  
SARASOTA, FL. US 34233

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. WE PROVIDE GREEN PAYROLL SOLUTIONS

**Article IV**

The number of shares the corporation is authorized to issue is:

20

**Article V**

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

ANDREW W TENNIMON  
5200 STATION WAY  
SARASOTA, FL. 34233

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

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Registered Agent Signature: ANDREW W TENNIMON

### **Article VI**

The name and address of the incorporator is:

ANDREW W TENNIMON  
5200 STATION WAY

SARASOTA, FL 34233

Incorporator Signature: ANDREW W TENNIMON

### **Article VII**

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

Title: P  
ANDREW W TENNIMON  
5200 STATION WAY  
SARASOTA, FL. 34233 US

Title: VP  
JAMES G AGEE  
5200 STATION WAY  
SARASOTA, FL. 34233 US

### **Article VIII**

The effective date for this corporation shall be:

03/19/2008