

**Electronic Articles of Incorporation
For**

P08000069585
FILED
July 23, 2008
Sec. Of State
jshivers

INTEGRITY 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:

INTEGRITY PAYROLL SOLUTIONS, INC.,

Article II

The principal place of business address:

3622 TAMIAMI TRAIL
PORT CHARLOTTE, FL. US 33952

The mailing address of the corporation is:

3622 TAMIAMI TRAIL
PORT CHARLOTTE, FL. US 33952

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:

BRENTNER M BOOKWALTER
3622 TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33952

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

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Registered Agent Signature: BRENTNER M. BOOKWALTER

Article VI

The name and address of the incorporator is:

BRENTNER M. BOOKWALTER
3622 TAMIAMI TRAIL

PORT CHARLOTTE, FL. 33952

Incorporator Signature: BRENTNER M. BOOKWALTER

Article VII

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

Title: P
BRENTNER M BOOKWALTER
3622 TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33952 US

Title: VP
THOMAS J NATOLI
3622 TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33952

Article VIII

The effective date for this corporation shall be:

07/23/2008