Electronic Articles of Incorporation For

P08000081862 FILED September 04, 2008 Sec. Of State clewis

PAYROLL SOLUTIONS SPECIALISTS, 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:

PAYROLL SOLUTIONS SPECIALISTS, INC.

Article II

The principal place of business address:

8512 WINDY CIRCLE BOYNON BEACH, FL. 33472

The mailing address of the corporation is:

8512 WINDY CIRCLE BOYNON BEACH, FL. 33472

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:

2

Article V

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

JANICE S GASTER 8512 WINDY CIRCLE BOYNON BEACH, FL. 33472 I certify that I am familiar with and accept the responsibilities of registered agent.

P08000081862 FILED September 04, 2008 Sec. Of State clewis

Registered Agent Signature: JANICE GASTER

Article VI

The name and address of the incorporator is:

JANICE GASTER 8512 WINDY CIRCLE

BOYNON BEACH, FL, 33472

Incorporator Signature: JANICE GASTER

Article VII

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

Title: P JANICE S GASTER 8512 WINDY CIRCLE BOYNON BEACH, FL. 33472

Title: VP BRUCE R GASTER 8512 WINDY CIRCLE BOYNON BEACH, FL. 33472

Article VIII

The effective date for this corporation shall be:

09/02/2008