

**Electronic Articles of Incorporation
For**

**P08000087848
FILED
September 24, 2008
Sec. Of State
Ipooe**

PEO CONSULTANT GROUP 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:

PEO CONSULTANT GROUP INC

Article II

The principal place of business address:

6601 SW 46TH ST
#102
DAVIE, FL. 33314

The mailing address of the corporation is:

PO BOX 220047
HOLLYWOOD, FL. 33022

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:

BRIAN GARBER
6601 SW 46TH ST
102
DAVIE, FL. 33314

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

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Registered Agent Signature: BRIAN GARBER

Article VI

The name and address of the incorporator is:

BRIAN GARBER
6601 SW 46TH ST
102
DAVIE FL, 33314

Incorporator Signature: BRIAN GARBER

Article VII

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

Title: P
BRIAN GARBER
6601 SW 46TH ST # 102
DAVIE, FL. 33314

Title: VP
GARY GARBER
6601 SW 46TH ST #102
DAVIE, FL. 33314

Article VIII

The effective date for this corporation shall be:

09/25/2008