Electronic Articles of Incorporation For

P09000009966 FILED February 02, 2009 Sec. Of State Ipoole

1ST ALLIANCE 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: 1ST ALLIANCE PAYROLL, INC

Article II

The principal place of business address:

4700 MILLENIA BLVD SUITE 175 ORLANDO, FL. 32839

The mailing address of the corporation is:

PO BOX 783696 WINTER GARDEN, FL. 34778

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: 1000

Article V

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

FREDERICK RICE JR 4700 MILLENIA BLVD SUITE 175 ORLANDO, FL. 32839 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FREDERICK RICE JR

Article VI

The name and address of the incorporator is:

FREDERICK RICE JR PO BOX 783696

WINTER GARDEN, FL 32839

Incorporator Signature: FREDERICK RICE JR

Article VII

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

Title: P FREDERICK RICE JR 4700 MILLENIA BLVD ORLANDO, FL. 32839

Title: VP WILLIAM DARNLEY 4700 MILLENIA BLVD ORLANDO, FL. 32839 P09000009966 FILED February 02, 2009 Sec. Of State Ipoole