

**Electronic Articles of Incorporation
For**

P09000039779
FILED
May 04, 2009
Sec. Of State
bmcknight

PAYROLLS EXPRESS 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:

PAYROLLS EXPRESS INC

Article II

The principal place of business address:

264 SE KITHCIN CR
STUART, FL. 34995

The mailing address of the corporation is:

2336 SE OCEAN BLVD.
125
STUART, FL. 34996

Article III

The purpose for which this corporation is organized is:

ONLINE PAYROLL EXPRESS SERVICES.

Article IV

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

200,000

Article V

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

SOPHIA YU
264 SE KITCHIN CR
STUART, FL. 34996

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

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Registered Agent Signature: SOPHIAYU

Article VI

The name and address of the incorporator is:

SOPHIA YU
2336 SE OCEAN BLVD.
125
STUART, FL 34996

Incorporator Signature: SOPHIAYU

Article VII

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

Title: P
SOPHIA YU
2336 SE OCEAN BLVD. PBM125
STAURT, FL. 34996

Article VIII

The effective date for this corporation shall be:

05/01/2009