

**Electronic Articles of Incorporation
For**

P09000050466
FILED
June 10, 2009
Sec. Of State
bmcknight

E Z 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:

E Z PAYROLL SOLUTIONS INC.

Article II

The principal place of business address:

2201 LUCAYA BEND
M4
COCONUT CREEK, FL. US 33066

The mailing address of the corporation is:

2201 LUCAYA BEND
M4
COCONUT CREEK, FL. US 33066

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:

IRENE OBADIA
2201 LUCAYA BEND
M4
COCONUT CREEK, FL. 33066

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

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Registered Agent Signature: IRENE OBADIA

Article VI

The name and address of the incorporator is:

IRENE OBADIA
2201 LUCAYA BEND
M4
COCONUT CREEK, FL 33066

Incorporator Signature: IRENE OBADIA

Article VII

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

Title: D
IRENE OBADIA
2201 LUCAYA BEND APT M4
COCONUT CREEK, FL. 33066 US