

**Electronic Articles of Incorporation
For**

P10000019237
FILED
March 03, 2010
Sec. Of State
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AMERICAN 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:

AMERICAN PAYROLL SOLUTIONS, INC.

Article II

The principal place of business address:

933 SEMINOLE AVE
ALTAMONTE SPRINGS, FL. 32701

The mailing address of the corporation is:

P.O. BOX 520476
LONGWOOD, FL. 32752

Article III

The purpose for which this corporation is organized is:

ACCOUNTING SOLUTIONS

Article IV

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

1

Article V

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

CAMERON & DECASTRO, P.A.
2431 ALOMA AVE
SUITE 107
WINTER PARK, FL. 32792

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

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Registered Agent Signature: JASON CAMERON

Article VI

The name and address of the incorporator is:

KIRK D WONG
933 SEMINOLE AVE

ALTAMONTE SPRINGS, FL 32701

Incorporator Signature: KIRK WONG

Article VII

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

Title: P
KIRK D WONG
933 SEMINOLE AVE
ALTAMONTE SPRINGS, FL. 32701

Article VIII

The effective date for this corporation shall be:

03/01/2010