

**Electronic Articles of Incorporation
For**

P10000034356
FILED
April 21, 2010
Sec. Of State
bmcknight

PB OPTIONS PAYROLL SERVICE, CORP.

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:

PB OPTIONS PAYROLL SERVICE, CORP.

Article II

The principal place of business address:

708 MILL TRAIL COURT
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:

3787 PALM VALLEY ROAD
SUITE 102-408
PONTE VEDRA BEACH, FL. 32082

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:

JOSE J LEONARDO ESQ.
500 SOUTH DIXIE HIGHWAY
SUITE 204
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: JOSE J. LEONARDO

Article VI

The name and address of the incorporator is:

HENRY CRIADO
708 MILL TRAIL COURT

PONTE VEDRA BEACH, FL 32082

Incorporator Signature: HENRY CRIADO

Article VII

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

Title: P
HENRY CRIADO
708 MILL TRAIL COURT
PONTE VEDRA BEACH, FL. 32082

Article VIII

The effective date for this corporation shall be:

04/20/2010