

**Electronic Articles of Incorporation
For**

P10000052964
FILED
June 23, 2010
Sec. Of State
dwhite

MERCHANT PAYROLL SERVICES, 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:

MERCHANT PAYROLL SERVICES, INC.

Article II

The principal place of business address:

2390 9TH ST. N.
#210
NAPLES, FL. 34103

The mailing address of the corporation is:

PO BOX 12013
NAPLES, FL. 34101

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:

10000

Article V

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

THOMAS SPINELLI
2390 9TH ST. N.
#210
NAPLES, FL. 34103

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

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Registered Agent Signature: THOMAS SPINELLI

Article VI

The name and address of the incorporator is:

THOMAS SPINELLI
PO BOX 12013

NAPLES, FL 34101

Incorporator Signature: THOMAS SPINELLI

Article VII

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

Title: P
THOMAS SPINELLI
PO BOX 12013
NAPLES, FL. 34104

Title: VP
PATRICIA WEDGE-LUDWIG
12326 ISABELA DRIVE
BONITA SPRINGS, FL. 34135

Article VIII

The effective date for this corporation shall be:

06/23/2010