

**Electronic Articles of Incorporation
For**

P11000000472
FILED
January 03, 2011
Sec. Of State
vingram

DIRECT PEO 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:

DIRECT PEO SOLUTIONS, INC.

Article II

The principal place of business address:

9016 PHILIPS HWY
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

9016 PHILIPS HWY
JACKSONVILLE, FL. US 32256

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:

JEFFREY SPADAFORA
9016 PHILIPS HWY
JACKSONVILLE, FL. 32256

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

Registered Agent Signature: JEFFREY L. SPADAFORA

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Article VI

The name and address of the incorporator is:

JEFFREY L. SPADAFORA
320 N. LOMBARDY LOOP

JACKSONVILLE, FL 32259

Electronic Signature of Incorporator: JEFFREY L. SPADAFORA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P S
MARK PETRO
9016 PHILIPS HWY
JACKSONVILLE, FL. 32256 US

Title: VP T
XIOMARA SPADAFORA
9016 PHILIPS HWY
JACKSONVILLE, FL. 32256 US

Article VIII

The effective date for this corporation shall be:

01/03/2011