

**Electronic Articles of Incorporation
For**

P11000018785
FILED
February 22, 2011
Sec. Of State
psmith

OMEGA 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:

OMEGA PAYROLL SOLUTIONS, INC.

Article II

The principal place of business address:

202 LAKE HOWARD DRIVE S.W.
WINTER HAVEN, FL. 33880

The mailing address of the corporation is:

202 LAKE HOWARD DRIVE S.W.
WINTER HAVEN, FL. 33880

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:

1000

Article V

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

WILLIAM A BOYD
202 LAKE HOWARD DRIVE S.W.
WINTER HAVEN, FL. 33880

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

Registered Agent Signature: WILLIAM A. BOYD

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Article VI

The name and address of the incorporator is:

DIAL AND ASSOCIATES
199 AVE K SE

WINTER HAVEN , FL 33880

Electronic Signature of Incorporator: JOHN DIAL

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
WILLIAM A BOYD
202 LAKE HOWARD DR. S.W.
WINTER HAVEN, FL. 33880