

**Electronic Articles of Incorporation
For**

P11000031365
FILED
March 30, 2011
Sec. Of State
bmcknight

SHYAM 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:

SHYAM PAYROLL SERVICES, INC.

Article II

The principal place of business address:

18850 SW 360TH. STREET
HOMESTEAD, FL. 33034

The mailing address of the corporation is:

18850 SW 360TH. STREET
HOMESTEAD, FL. 33034

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 SHARES @ \$ 10.00 PAR VALUE

Article V

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

OPTIMUM TAX SERVICES, INC.
3081 SW 156TH. AVENUE
MIAMI, FL. 33185

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

Registered Agent Signature: JOSE D. ENRIQUEZ, JR.

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Article VI

The name and address of the incorporator is:

MAHESH RAOLJI
18850 SW 360TH. STREET

HOMESTEAD, FLORIDA 33034

Electronic Signature of Incorporator: MAHESH RAOLJI

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: PTD
MAHESH RAOLJI
18850 SW 360TH. STREET
HOMESTEAD, FL. 33034 US

Title: VPSD
PRAFULA RAOLJI
18850 SW 360TH. STREET
HOMESTEAD, FL. 33034 US