

Electronic Articles of Incorporation For

**P11000033945
FILED
April 06, 2011
Sec. Of State
psmith**

HR & PEO CONSULTING, 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:

HR & PEO CONSULTING, INC.

Article II

The principal place of business address:

1200 N FEDERAQL HWY
C/O L. DENOTO
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

1200 N FEDERAQL HWY
C/O L. DENOTO
BOCA RATON, FL. US 33432

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:

500

Article V

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

LISA DENOTO
1200 N FEDERAL HWY.
BOCA RATON, FL. 33432

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

Registered Agent Signature: LISA DENOTO

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Article VI

The name and address of the incorporator is:

LISA DENOTO
1200 N FEDERAL HWY.

BOCA RATON, FL. 33432

Electronic Signature of Incorporator: LISA DENOTO

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
LISA DENOTO
1200 N FEDERAL HWY.
BOCA RATON, FL. 33432 US