

**Electronic Articles of Incorporation
For**

P11000057611
FILED
June 22, 2011
Sec. Of State
cgolden

BOCA PAYROLL, 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:

BOCA PAYROLL, INC.

Article II

The principal place of business address:

123 N.W. 13TH STREET
308
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

5707 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL. US 33484

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:

JAY PEREIRA
5707 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL. 33484

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

Registered Agent Signature: JAY PEREIRA

Article VI

The name and address of the incorporator is:

JAY PEREIRA
5707 VIA DE LA PLATA CIRCLE

DELRAY BEACH, FL 33484

Electronic Signature of Incorporator: JAY PEREIRA

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
JAY PEREIRA
5707 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL. 33484 US

Title: VP
STEPHANIE PEREIRA
5707 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL. 33484 US

Article VIII

The effective date for this corporation shall be:

06/21/2011