

Electronic Articles of Incorporation For

**P11000067294
FILED
July 26, 2011
Sec. Of State
bmcknight**

AIU 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:

AIU PAYROLL, INC.

Article II

The principal place of business address:

2600 SUMERIAN DRIVE
101
LAND O LAKES, FL. 34638

The mailing address of the corporation is:

2600 SUMERIAN DRIVE
101
LAND O LAKES, FL. 34638

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:

300

Article V

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

ROY J SCHLEMAN JR.
2600 SUMERIAN DRIVE
101
LAND O LAKES, FL. 34638

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

Registered Agent Signature: ROY J SCHLEMAN JR.

Article VI

The name and address of the incorporator is:

ROY JAY SCHLEMAN JR
2600 SUMERIAN DRIVE
SUITE 101
LAND O LAKES, FL 34638

Electronic Signature of Incorporator: ROY JAY SCHLEMAN JR.

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: CEO
KEVIN LICCIARDELLO
2600 SUMERIAN DRIVE
LAND O LAKES, FL. 34638

Title: COO
ROBERT V LICCIARDELLO
2600 SUMERIAN DR SUITE 101
LAND O LAKES, FL. 34638

Title: CFO
ROY J SCHLEMAN JR
2600 SUMERIAN DRIVE SUITE 101
LAND O LAKES, FL. 34638