

**Electronic Articles of Incorporation
For**

P11000096607
FILED
November 07, 2011
Sec. Of State
psmith

NORTHERN PAYROLL SYSTEMS, 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:

NORTHERN PAYROLL SYSTEMS, INC.

Article II

The principal place of business address:

8761 NW 20TH COURT
SUNRISE, FL. US 33322

The mailing address of the corporation is:

PO BOX 451834
SUNRISE, FL. US 33345

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:

10000

Article V

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

BEATRICE INDELICATO
8761 NW 20TH COURT
SUNRISE, FL. 33322

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

Registered Agent Signature: BEATRICE INDELICATO

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Article VI

The name and address of the incorporator is:

BEATRICE INDELICATO
8761 NW 20TH COURT

SUNRISE, FLORIDA 33322

Electronic Signature of Incorporator: BEATRICE INDELICATO

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: PRES
BEATRICE INDELICATO
8761 NW 20TH COURT
SUNRISE, FL. 33322

Article VIII

The effective date for this corporation shall be:

11/07/2011