

**Electronic Articles of Incorporation
For**

P12000058249
FILED
June 29, 2012
Sec. Of State
vherring

A+ ONLINE 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:

A+ ONLINE PAYROLL, INC.

Article II

The principal place of business address:

20274 GENTRY AVENUE
PORT CHARLOTTE, FL. 33952

The mailing address of the corporation is:

5412 W. STEGER ROAD
MONEE, IL. 60449

Article III

The purpose for which this corporation is organized is:

PAYROLL AND ACCOUNTING SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

TENNILLE TUCKER
20274 GENTRY AVENUE
PORT CHARLOTTE, FL. 33952

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

Registered Agent Signature: TENNILLE TUCKER

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Article VI

The name and address of the incorporator is:

TENNILLE TUCKER
PO BOX 512263

PUNTA GORDA, FL 33950

Electronic Signature of Incorporator: TENNILLE TUCKER

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
TENNILLE TUCKER
PO BOX 512263
PUNTA GORDA, FL. 33950

Article VIII

The effective date for this corporation shall be:

06/27/2012