

**Electronic Articles of Incorporation  
For**

P12000070603  
FILED  
August 16, 2012  
Sec. Of State  
tburch

DIGITAL 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:  
DIGITAL PAYROLL INC.

**Article II**

The principal place of business address:  
4700 MILLENIA BLVD  
SUITE 175  
ORLANDO, FL. 32839

The mailing address of the corporation is:  
PO BOX 783696  
WINTER GARDEN, FL. 34778

**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:  
FREDERICK RICE JR  
4700 MILLENIA BLVD  
SUITE 175  
ORLANDO, FL. 32839

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

Registered Agent Signature: FREDERICK RICE JR

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## **Article VI**

The name and address of the incorporator is:

FREDERICK RICE JR  
PO BOX 783696

WINTER GARDEN, FL 34778

Electronic Signature of Incorporator: FREDERICK RICE 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: P  
FREDERICK RICE JR  
PO BOX 783696  
WINTER GARDEN, FL. 34778

Title: VP  
HAZEL CARCUSIA  
PO BOX 783696  
WINTER GARDEN, FL. 34778

## **Article VIII**

The effective date for this corporation shall be:

08/16/2012