

**Electronic Articles of Incorporation
For**

P12000101819
FILED
December 14, 2012
Sec. Of State
jshivers

BENEFITS OUTSOURCE PAYROLL SERVICES 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:

BENEFITS OUTSOURCE PAYROLL SERVICES INC.

Article II

The principal place of business address:

5599 S UNIVERSITY DR
201
DAVIE, FL. 33328

The mailing address of the corporation is:

5599 S UNIVERSITY DR
201
DAVIE, FL. 33328

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:

MIRTA CHEDIAK
5599 S UNIVERSITY DR
306
DAVIE, FL. 33328

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

Registered Agent Signature: MIRTA CHEDIAK

Article VI

The name and address of the incorporator is:

MIRTA CHEDIAK
5599 S UNIVERSITY DR
306
DAVIE, FL 33328

Electronic Signature of Incorporator: MIRTA CHEDIAK

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
JACKSON OBASOGI
5599 S UNIVERSITY DR # 201
DAVIE, FL. 33328

Title: S/T
MARILYN M JONES
5599 S UNIVERSITY DR # 201
DAVIE, FL. 33328

Article VIII

The effective date for this corporation shall be:

01/01/2013