Electronic Articles of Incorporation For

P13000051768
FILED
June 14, 2013
Sec. Of State
tburch

PARK CITY GROUP 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:

PARK CITY GROUP INC.

Article II

The principal place of business address:

1176 SW 4TH ST
BOCA RATON, FL. 33486

The mailing address of the corporation is:

1176 SW 4TH ST
BOCA RATON, FL. 33486

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:

ALVIN OTTO
1176 SW 4TH ST.
BOCA RATON, FL. 33486

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

Registered Agent Signature: ALVIN OTTO

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Article VI

The name and address of the incorporator is:

MACHEAL GOMEZ
5668 E. 61ST STREET

COMMERCE CA, 90040

Electronic Signature of Incorporator: MACHEAL GOMEZ

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: DIR
ALVIN OTTO
1176 4TH STREET
BOCA RATON, FL. 33486