

**Electronic Articles of Incorporation
For**

P13000066999
FILED
August 12, 2013
Sec. Of State
jahickman

NGFN 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:

NGFN PAYROLL, INC

Article II

The principal place of business address:

205 MAGNOLIA STREET
NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

2560 GULF TO BAY BLVD
200
CLEARWATER, FL. 33765

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:

ANTHONY Q DE SANTIS
2560 GULF TO BAY BLVD
200
CLEARWATER, FL. 33765

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

Registered Agent Signature: ANTHONY DE SANTIS

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Article VI

The name and address of the incorporator is:

ANTHONY Q DE SANTIS
2560 GULF TO BAY BLVD
200
CLEARWATER, FL 33765

Electronic Signature of Incorporator: ANTHONY DE SANTIS

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
ANTHONY Q DE SANTIS
2560 GULF TO BAY BLVD STE 200
CLEARWATER, FL. 33765

Title: DIR
JEFFREY K JONES
2560 GULF TO BAY BLVD STE 200
CLEARWATER, FL. 33765

Article VIII

The effective date for this corporation shall be:

08/12/2013