

**Electronic Articles of Incorporation
For**

P15000023369
FILED
March 11, 2015
Sec. Of State
jahickman

NEWGEN PAYROLL AND STAFFING, 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:

NEWGEN PAYROLL AND STAFFING, INC.

Article II

The principal place of business address:

5401 S. KIRKMAN RD
ORLANDO, FL. 32819

The mailing address of the corporation is:

4542 BRASS WAY
DALLAS, TX. 75236

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:

100

Article V

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

ADAM MORRIS
900 WILSON RIDGE DR
ORLANDO, FL. 32818

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

Registered Agent Signature: ADAM MORRIS

Article VI

The name and address of the incorporator is:

ADAM MORRIS
900 WILSON RIDGE DR

ORLANDO FL 32818

Electronic Signature of Incorporator: ADAM MORRIS

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
ADAM MORRIS
900 WILSON RIDGE DR
ORLANDO, FL. 32818

Title: VP
JOHN PUCKETT
1762 BELSHIRE CT
FORT WORTH, TX. 76140

Title: S
MARTA MONTERO
900 WILSON RIDGE RD
ORLANDO, FL. 32818

Article VIII

The effective date for this corporation shall be:

03/05/2015