

**Electronic Articles of Incorporation
For**

P16000095295
FILED
December 01, 2016
Sec. Of State
ndmccleessam

ELITE PAYROLL CONSULTING, 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:

ELITE PAYROLL CONSULTING, INC.

Article II

The principal place of business address:

4198 HEIRLOOM ROES PLACE
OVIEDO, FL. 32766

The mailing address of the corporation is:

4198 HEIRLOOM ROES PLACE
OVIEDO, FL. 32766

Article III

The purpose for which this corporation is organized is:

PAYROLL CONSULTING COMPANY

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

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

ELITE INTERNATIONAL CONSULTANT GROUP, INC
4198 HEIRLOOM ROSE PLACE
OVIEDO, FL. 32766

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

Registered Agent Signature: BRADLEY D JOHNSON

P16000095295
FILED
December 01, 2016
Sec. Of State
ndmccleessam

Article VI

The name and address of the incorporator is:

BRADLEY D JOHNSON
4198 HEIRLOOM ROSE PLACE

OVIEDO, FL 32766

Electronic Signature of Incorporator: BRADLEY D JOHNSON

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
BRADLEY D JOHNSON
4198 HEIRLOOM ROSE PLACE
OVIEDO, FL. 32766

Article VIII

The effective date for this corporation shall be:

01/01/2017