

**Electronic Articles of Incorporation
For**

P17000085157
FILED
October 20, 2017
Sec. Of State
kbrumbley

UNITED FRANCHISE GROUP 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:

UNITED FRANCHISE GROUP PAYROLL, INC.

Article II

The principal place of business address:

2121 VISTA PARKWAY
WEST PALM BEACH, FL. US 33411

The mailing address of the corporation is:

2121 VISTA PARKWAY
WEST PALM BEACH, FL. US 33411

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:

3,000

Article V

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

JILL K KLEIN
2121 VISTA PARKWAY
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: JILL K. KLEIN

Article VI

The name and address of the incorporator is:

KRISTEN WAGNER
2121 VISTA PARKWAY

WEST PALM BEACH, FL 33411

Electronic Signature of Incorporator: KRISTEN WAGNER

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: D, P
RAY TITUS
2121 VISTA PARKWAY
WEST PALM BEACH, FL. 33411 US

Title: T
TODD NEWTON
2121 VISTA PARKWAY
WEST PALM BEACH, FL. 33411 US

Title: S
DAVID BAXTER
2121 VISTA PARKWAY
WEST PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

10/20/2017