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bob@viniarandcompany.com Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

Payroll Empowerment Options Inc

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Payroll Empowerment Options Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7341 Carmela Way Delray Beach, FL 33446

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Viniar 7341 Carmela Way Delray Beach, FL 33446

Prepared By:
Bruce B. Hubbard
238 W. Jericho Tumpike
Huntington Sta., NY 11746
1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Robert A. Viniar - President/Director 7341 Carmela Way Delray Beach, FL 33446

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert A. Viniar 7341 Carmela Way, Delray Beach, FL 33446

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15TH day of DECEMBER 20 17

Robert A. Viniar

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Payroll Empower	ment Options Inc		
2. The name and address of the registered agent and office	īs:		
Robert Viniar			
	Name		
_7341 Carmela	Way		
	ox or Mail Drop Box NOT Acceptable)		
Delray Beach,	FL 33446		
	(City / State / Zip)		•
Having been named as registered agent and to accept corporation at the place designated in this certificate, agent and agree to act in this capacity. I further agree relating to the proper and complete performance of my obligations of my position as registered agent.	I hereby accept the appointment of to comply with the provisions of t	as registe all the st	atutes
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Colo Mila	12/15/2017	;	-
Robert Viniar	(Date)		
SIGNATURE	, ,		