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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

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FROM: DACEY & ASSOCIATES, P.A.

110232002057

CONTACT: JUDITH DACEY
PHONE: (904) 260-0483

(904) 260-0348

NAME: PEO SYSTEMS, INC.
AUDIT NUMBER..... H97000019279
DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

FFECTIVE DATE

OF

PEO Systems, Inc.

97 NOV 19 PM SLUNLTARY OF TALLAHASSEE.

The undersigned, acting as the incorporator of a corporation inder the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE 1

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

PEO Systems, Inc.

Start date: January 1, 1998

The principal office and mailing address is:

1977 Woodleigh Dr. West

Jacksonville, FL 32211

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

1977 Woodleigh Dr. West

Jacksonville, FL 32211

and the name of the initial registered agent is:

Paul Bradford Jordan, Sr.

Judith E. Dacey, CPA Dacey & Associates, P.A. 11018-112 Old St. Augustine Rd. Jacksonville, FL 32257

(904)260-0483

H97000019279

ARTICLES OF INCORPORATION

OF

PEO Systems, Inc.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name:

Paul Bradford Jordan, Sr.

Chairperson

Address:

1977 Woodleigh Dr. West

Jacksonville, FL 32211

OFFICERS:

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the positions he holds are as follows:

Name:

Paul Bradford Jordan, Sr.

President/Secretary/Treasurer

Address:

1977 Woodleigh Dr. West

Jacksonville, FL.32211

ARTICLES OF INCORPORATION

OF

PEO Systems, Inc.

ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name:

Paul Bradford Jordan, Sr.

Address:

1977 Woodleigh Dr. West

Jacksonville, FL 32211

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 18th day of November, 1997.

Incorporator (Signature)

ARTICLES OF INCORPORATION

OF

PEO Systems, Inc.

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Paul Bradford Jordan, Sr..

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 18th day of November, 1997.

J.E. Decoy

To de Notary Public, State of Florida

S. S. Commission No. CC 427195

To de Notary Public State of 427195

To de Notary Public State of 427195

To de Notary Public State of 427195

Lado D-NOTARY - Fla. Nobey Service & Scotles Co.

Lado D-NOTARY - Fla. Nobey Service & Scotles Co.

Notary Public

STATE OF FLORIDA

Personally Known

ΟŤ

Produced Identification

Type of ID produced: _ drivers license

ARTICLES OF INCORPORATION

OF

PEO Systems, Inc.

FILED PH 1: 05

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That PEO Systems, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Jacksonville, state of Florida, has named Paul Bradford Jordan, Sr., located at 1977 Woodleigh Dr. West, in the city of Jacksonville, state of Florida, 32211, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature Paul Brown J. O.

(Registered Agent)

(Incorporator & Corporate Officer)

Date _______