

P98000034944
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Digital Payroll Systems, Inc.
(Proposed corporate name - must include suffix)

300002488899--3
-04/15/98--01008--019
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Digital Payroll Systems, Inc.
Name (Printed or typed)

P.O. Box 533926
Address

Orlando, FL 32853-3926
City, State & Zip

(407)896-2328
Daytime Telephone number

FILED
98 APR 15 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

(2)

Done
4/13/98

FILED

98 APR 15 PM 3: 25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Digital Payroll Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 5333926 Orlando, FL 32853-3926

ARTICLE III SHARES

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

Ten Thousand 10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Terry M. Tase 1509 E. Central Blvd. Orlando, FL 32801

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

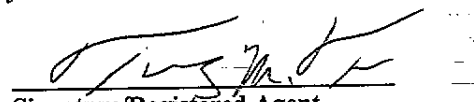
Terry M. Tase 1509 E. Central Blvd. Orlando, FL 32801


Signature/Incorporator

4-11-98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

4-11-98
Date