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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

## PAYROLL TECHNOLOGIES CORPORATION

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 15, 1999

ACE INDUSTRIES

SUBJECT: PAYROLL TECHNOLOGIES CORPORATION  
REF: W99000001166

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H99-1207

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: PAYROLL TECHNOLOGIES CORPORATION

Address of Corporation: 8100 NORTHWEST 10th STREET

PEMBROKE PINES, FL 33024

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of \$1.00 .  
(PAR VALUE IS NOT REQUIRED).

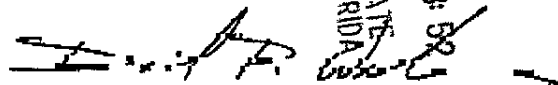
Article 3: REGISTERED AGENT: DANIEL PHILIP WELKER

REGISTERED OFFICE: 8100 NORTHWEST 10th STREET

PEMBROKE PINES, FL 33024

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

01 / 15 / 99  
Date

  
Signature of Registered Agent

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Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. DANIEL PHILIP WELKER, 8100 NORTHWEST 10th STREET, PEMBROKE PINES, FL 33024

2.

3.

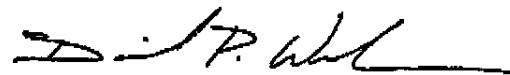
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DANIEL PHILIP WELKER

8100 NORTHWEST 10th STREET

PEMBROKE PINES, FL 33024

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

H99-1207

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571