

**Electronic Articles of Incorporation  
For**

P05000154877  
FILED  
November 22, 2005  
Sec. Of State  
jshivers

O2 PAYROLL SOLUTIONS, 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:

O2 PAYROLL SOLUTIONS, INC.

**Article II**

The principal place of business address:

3850 N. POWERLINE ROAD  
DEERFIELD BEACH, FL. 33073

The mailing address of the corporation is:

3850 N. POWERLINE ROAD  
DEERFIELD BEACH, FL. 33073

**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:

1000

**Article V**

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

JOE SIENKIEWCZ  
3850 N. POWERLINE ROAD  
DEERFIELD BEACH, FL. 33073

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

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Registered Agent Signature: JOE SIENKIEWCZ

### **Article VI**

The name and address of the incorporator is:

JOE SIENKIEWCZ  
3850 N. POWERLINE ROAD  
DEERFIELD BEACH, FL 33073

Incorporator Signature: JOE SIENKIEWCZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: S  
JOE SIENKIEWCZ  
3850 N. POWERLINE ROAD  
DEERFIELD BEACH, FL. 33073