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To:
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Fax Number : (850) 617-6381

From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

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FLORIDA PROFIT/NON PROFIT CORPORATION

California PEO Solutions Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **California PEO Solutions Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
710 37th Ave. NE, St. Petersburg, Florida 33704

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **All lawful business**

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Nicole Dauria, 35860 Bainbridge Rd, Solon, Ohio 44139

David Bridwell, 3890 Little Falls Drive, Cumming, Georgia 30041

The initial officers of the corporation are:

Nicole Dauria, President, 35860 Bainbridge Rd, Solon, Ohio 44139

David Bridwell, Vice-President, 3890 Little Falls Drive, Cumming, Georgia 30041

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Mark Williams
Business Filings Incorporated
Mark Williams, A.V.P.

Date: 12th day of May, 2009

Signature: _____

Mark Williams
Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 12th day of May, 2009

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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