

State of Idaho

Office of the Secretary of State

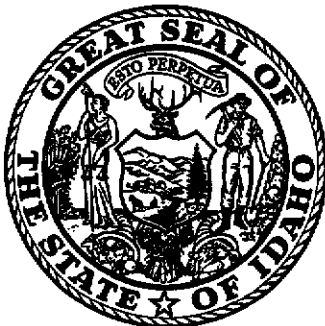
**CERTIFICATE OF AUTHORITY
OF
PROFESSIONAL PAYROLL SOLUTIONS, INC.**

File Number C 187268

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: May 20, 2010



Ben Yursa
SECRETARY OF STATE

By

Renda McCreary



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

10 MAY 20 AM 9:16

The undersigned Corporation applies for a Certificate of Authority and states as follows: **SECRETARY OF STATE
STATE OF IDAHO**

1. The name of the corporation is:
Professional Payroll Solutions, Inc.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: Florida
4. Its date of incorporation is: November 12, 2004
5. The address of its principal office is:
11691 Gateway Blvd, Suite 104, Fort Myers, FL. 33913
6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 1111 W. Jefferson, Ste 530, Boise, ID 83702
and its registered agent in Idaho at that address is: CT Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Richard K. Reiling</u>	<u>President</u>	<u>11691 Gateway Blvd, Suite 104</u>
_____	_____	<u>Fort Myers, FL. 33913</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: May 17, 2010

Signature:

Typed Name: Richard K. Reiling

Capacity: President
[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

g:\corporations\corp
form\appforauthority_profile.pdf
Revised 06/2005

IDAHO SECRETARY OF STATE
05/20/2010 05:00
CK: 1639 CT: 240181 BH: 1223123
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Web Form

C187268

State of Florida

Department of State

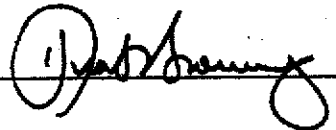
I certify from the records of this office that PROFESSIONAL PAYROLL SOLUTIONS, INC. is a corporation organized under the laws of the State of Florida, filed on November 12, 2004.

The document number of this corporation is P04000156155.

I further certify that said corporation has paid all fees due this office through December 31, 2009, that its most recent annual report was filed on February 6, 2009, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Seventh day of April, 2010*



Secretary of State



Authentication ID: 200174858462-040710-P04000156155

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>