

LAW OFFICES OF  
SCHOLL, TICKTIN & ASSOCIATES, P.A.  
ATTORNEYS & COUNSELORS AT LAW  
5295 TOWN CENTER ROAD . THIRD FLOOR . BOCA RATON, FLORIDA 33431  
PHONE: (561) 750-4280 FAX: (561) 392-6877

HARVEY SCHOLL  
OF COUNSEL:  
PETER TICKTIN  
Danielle Brackett

PO1000116107

200004711722--9  
-12/06/01--01050--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

December 03, 2001

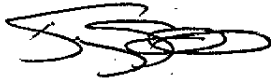
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: COMPLIANCE SPECIALISTS INTERNATIONAL, INC.

Gentlemen:

Enclosed please find original and one copy of the Articles of Incorporation for the above referenced corporation together with the required fee of \$78.75. Please return a certified copy of the Articles to me at your convenience.

Sincerely,



HARVEY SCHOLL, ESQ.

HS/pbs

FILED  
01 DEC -6 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK 12/7

**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:

**COMPLIANCE SPECIALISTS INTERNATIONAL, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

5295 Town Center Road - Third Floor  
Boca Raton, FL 33486

**ARTICLE III SHARES**

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

1,000.00

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Harvey Scholl  
5295 Town Center Road - Third Floor  
Boca Raton, Florida 33486

**ARTICLE V INCORPORATOR**

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

Harvey Scholl  
5295 Town Center Road - Third Floor  
Boca Raton, FL 33486

**FILED**  
01 DEC - 6 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Signature/Incorporator Date

*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

12/3/01

Date