

**Electronic Articles of Incorporation
For**

P03000122026
FILED
October 29, 2003
Sec. Of State

COMPLIANCE & MANAGEMENT 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:

COMPLIANCE & MANAGEMENT SOLUTIONS, INC.

Article II

The principal place of business address:

20 ISLAND AVENUE
SITE 901
MIAMI BEACH, FL. US 33133

The mailing address of the corporation is:

20 ISLAND AVENUE
SITE 901
MIAMI BEACH, FL. US 33133

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:

ANTONIO L ROCA
2601 S BAYSHORE DRIVE
SUITE 600
MIAMI, FL. 33133

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

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Registered Agent Signature: ANTONIO L. ROCA

Article VI

The name and address of the incorporator is:

ANTONIO L. ROCA
2601 S BAYSHORE DRIVE, SUITE 600
MIAMI, FL 33133

Incorporator Signature: ANTONIO L. ROCA

Article VII

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

Title: P
MARIA M ROCA
20 ISLAND AVENUE #901
MIAMI BEACH, FL. 33139 US

Title: S
MARIA M ROCA
20 ISLAND AVENUE #901
MIAMI BEACH, FL. 33139 US

Title: T
MARIA M ROCA
20 ISLAND AVENUE #901
MIAMI BEACH, FL. 33139 US