

**Electronic Articles of Incorporation  
For**

P08000018572  
FILED  
February 20, 2008  
Sec. Of State  
dwhite

COMPASS INTERNATIONAL ASSOCIATES 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:

COMPASS INTERNATIONAL ASSOCIATES INC

**Article II**

The principal place of business address:

1601 NORTH POWERLINE ROAD  
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

1601 NORTH POWERLINE ROAD  
POMPANO BEACH, FL. 33069

**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:

100

**Article V**

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

STACY MARILLO  
4271 NE 23RD TERRACE  
LIGHTHOUSE POINT, FL. 33064

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

P08000018572  
FILED  
February 20, 2008  
Sec. Of State  
dwhite

Registered Agent Signature: STACY MARILLO

### **Article VI**

The name and address of the incorporator is:

STACY MARILLO  
4271 NE 23RD TERRACE

LIGHTHOUSE POINT, FL 33064

Incorporator Signature: STACY MARILLO

### **Article VII**

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

Title: P  
STACY A MARILLO  
4271 NE 23RD TERRACE  
LIGHTHOUSE POINT, FL. 33064 US

Title: VP  
CHRISTINE D BENSON-GROSS  
7911 NORTH UPPER RIDGE DRIVE  
PARKLAND, FL. 33067 US

Title: SECR  
GARY L ZUCKERMAN  
33 WOODHAVEN DRIVE  
NEW CITY, NY. 10956 US

Title: TRES  
MARTHA GROSS  
11212 BOCA WOODS LANE  
BOCA RATON, FL. 33428 US

### **Article VIII**

The effective date for this corporation shall be:

02/20/2008