

**Electronic Articles of Incorporation
For**

P11000048032
FILED
May 19, 2011
Sec. Of State
vingram

COMPASS TECH SYSTEMS, 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 TECH SYSTEMS, INC.

Article II

The principal place of business address:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

The mailing address of the corporation is:

14515 N. OUTER 40
SUITE 150
ST. LOUIS, MO. 63017

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:

100,000

Article V

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: KATHERINE LACKEY, ASSISTANT SECRETARY

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Article VI

The name and address of the incorporator is:

JOHN C. BODNAR
600 WASHINGTON AVENUE
SUITE 2500
ST. LOUIS, MO 63101

Electronic Signature of Incorporator: JOHN C. BODNAR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P/D
GIORGIO BUCCI
14515 N. OUTER 40
ST. LOUIS, MO. 63017

Title: D
GIAMPAOLO SABBATANI
14515 N. OUTER 40
ST. LOUIS, MO. 63017

Title: S/D
STEVE BIRKMEIER
14515 N. OUTER 40
ST. LOUIS, MO. 63017

Article VIII

The effective date for this corporation shall be:

05/19/2011