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TRANSMITTAL LETTER

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98 MAR 16 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: COMPASS INTERNATIONAL CORPORATION

(Proposed corporate name - must include suffix)

000002458259-6
-03/16/98--01064--024
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARY ANN BENITES-RICE
Name (Printed or typed)

5484 FOX Hollow Dr.
Address

BOCA RATON, FL 33486
City, State & Zip

(561) 361-1161
Daytime Telephone number

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DIVISION OF CORPORATIONS

with wait

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

COMPASS INTERNATIONAL, CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

21346 St. Andrews Blvd. Suite 203

Boca Raton, FL 33433

ARTICLE III SHARES

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

10,000 TEN THOUSAND SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mary Ann Benites-Rice

5484 Fox Hollow Dr.

Boca Raton, FL 33486

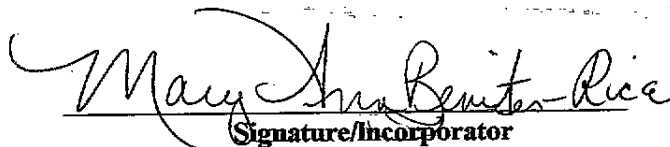
ARTICLE V INCORPORATOR

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

Mary Ann Benites-Rice

5484 Fox Hollow Dr.

Boca Raton, FL 33486

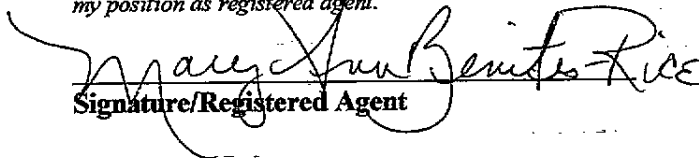

Signature/Incorporator

13 Mar 98

Date

(An additional article must be added if an effective date is requested.)

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

13 Mar 98

Date