

TRANSMITTAL LETTER

P00000052120

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

SUBJECT: Compass International Enterprises, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Raymond Omar Shim
Name (Printed or typed)

5110 NW 73 Way
Address

Lauderhill, FL 33319
City, State & Zip

(954) 579-9688
Daytime Telephone number

400003261844--5
-05/22/00--0110--006
*****78.75 *****78.75

RECEIVED
TALLAHASSEE, FLORIDA

00 MAY 22 AM 10:29

FILED

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

C.C.
5-30-00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Compass International Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 5110 NW 73 Way, Lauderhill, FL 33319

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Environmental and Technology Services

ARTICLE IV SHARES

The number of shares of stock is: 100 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Grace Barrett, CEO 5110 NW 73 Way, Lauderhill, FL 33319

Raymond Shim, President 2428 NW 94th Avenue, Coral Springs FL 33065

ARTICLE VI REGISTERED AGENT

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

Raymond O. Shim, 5110 NW 73 Way, Lauderhill, FL 33319

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Raymond O. Shim, 5110 NW 73 Way, Lauderhill, FL 33319

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

5/12/00
Date



Signature/Incorporator

5/12/00
Date