

PO0000006378



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 759144 124904A

AUTHORIZATION : *Patricia Pizute*

COST LIMIT : \$ 70.00

ORDER DATE : July 11, 2000

ORDER TIME : 10:39 AM

ORDER NO. : 759144-005

CUSTOMER NO: 124904A

000003319810--2

CUSTOMER: John P. Miller, Cpa  
John P. Miller, C.p.a., P.a.

2499 Glades Road, Suite 305a

Boca Raton, FL 33431

DOMESTIC FILING

NAME: COMPLIANCE AND CUSTOMER CARE,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

00 JUL 11 PM 1:53

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JUL 11 PM 12:16

RECEIVED

ARTICLES OF INCORPORATION

of

COMPLIANCE AND CUSTOMER CARE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUL 11 PM 1:53

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 - CORPORATE NAME

The name of the corporation shall be:

COMPLIANCE AND CUSTOMER CARE, INC.

ARTICLE II - PRINCIPAL OFFICE

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

Compliance and Customer Care, Inc.  
6245 N. Fed. Hwy. Ste. 401  
Ft. Lauderdale, FL 33308

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

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

One Hundred (100) Shares of One Dollar (\$1.00)  
Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

John P. Miller  
2499 Glades Road, Suite 305A  
Boca Raton, FL 33431

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

John P. Miller  
2499 Glades Road, Suite 305A  
Boca Raton, FL 33431

ARTICLE IX -- OFFICERS AND DIRECTORS

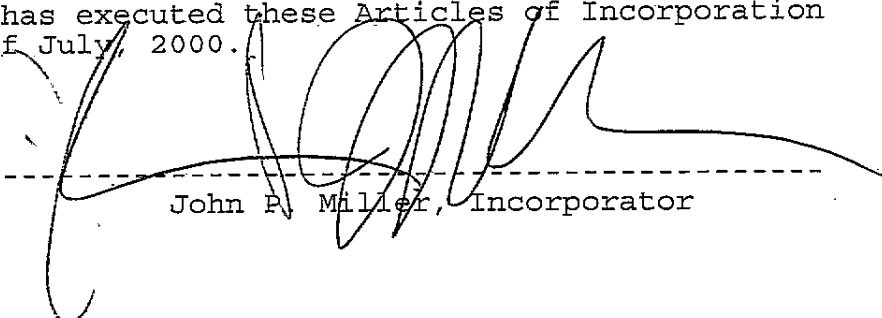
The name, address, and title of the initial one corporate officer is as follows:

Erin Valko, President  
6245 N. Fed. Hwy. Suite 401  
Ft. Lauderdale, FL 33308

The name, address, and title of the initial one corporate director is as follows:

Erin Valko, Director  
6245 N. Fed. Hwy. Suite 401  
Ft. Lauderdale, FL 33308

The undersigned has executed these Articles of Incorporation this tenth day of July, 2000.

  
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John P. Miller, Incorporator

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DIVISION OF CORPORATIONS

CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

00 JUL 11 PM 1:53

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is Compliance and Customer Care, Inc.

2. The name and address of the registered agent and office is:

John P. Miller  
2499 Glades Road, Suite 305A  
Boca Raton, FL 33431

SIGNATURE

TITLE: Registered Agent

DATE: July 10<sup>th</sup>, 2000

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE: July 10<sup>th</sup>, 2000