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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

COMPLIANCE ASSOCIATES OF AMERICA, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

(4)

OF

Compliance Associates of America, Inc.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

Compliance Associates of America, Inc.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

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

9306 Chelsea Dr. North
Plantation, FL 33324

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of share which this corporation shall have authority to issue is 1,000 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

EDWARD M. LERNER
9306 Chelsea Dr. North
Plantation, FL 33324

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

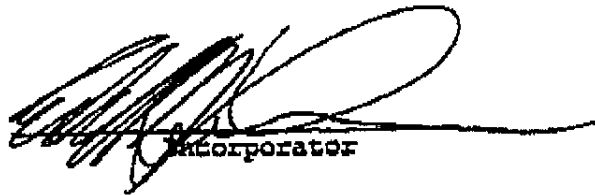
EDWARD M. LERNER
9306 Chelsea D. North
Plantation, FL 33324

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EDWARD M. LERNER
9306 Chelsea Dr. North
Plantation, FL 33324

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


Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.


REGISTERED AGENT

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