

P01000072671**Florida Department of State**

Division of Corporations

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.**COMPASS ROSE CONSULTING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H01-84131

Articles of Incorporation

Article 1: Name of Corporation: **COMPASS ROSE CONSULTING, INC.**


Address of Corporation: **12810 COCOA PINE DRIVE
BOYNTON BEACH, FLORIDA 33436**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **ROBERT D. ROSE**

REGISTERED OFFICE: **12810 COCOA PINE DRIVE
BOYNTON BEACH, FLORIDA 33436**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

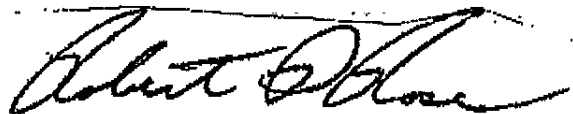
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **ROBERT D. ROSE, 12810 COCOA PINE DR., BOYNTON BEACH, FLORIDA 33436**
2. **KATHLEEN A. ROSE, 12810 COCOA PINE DR., BOYNTON BEACH, FLORIDA 33436**
3. **KATHLEEN A. ROSE, 12810 COCOA PINE DR., BOYNTON BEACH, FLORIDA 33436**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ROBERT D. ROSE
12810 COCOA PINE DR.
BOYNTON BEACH, FLORIDA 33436**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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