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LAW OFFICES OF  
**DAVID A. FINKELSTEIN, P.A.**  
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AVENTURA, FLORIDA 33180  
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-08/09/01--01055--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

August 7, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Compliance Consultants, Inc.

To Whom It May Concern:

Enclosed are the following for the above referenced corporation for profit:

1. Articles of Incorporation to be filed with the Division of Corporation.
2. A certificate of registered agent/ registered office.
3. Check # 11061 paid to the Division of Corporation in the amount of \$78.75. Said amount to be applied towards the filing fee, the registered agent fee, and the fee for a Certificate of Status.
4. A self addressed stamped envelope for the certificate of status.

Thank you for your cooperation with the formation of this corporation. If you have any questions concerning the forgoing please contact me at the above address and telephone number.

Sincerely,

David A. Finkelstein, Esq.

FILED  
01 AUG -9 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/8/14

**ARTICLES OF INCORPORATION OF  
COMPLIANCE CONSULTANTS INC.**

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE  
NAME**

The name of the corporation is Compliance Consultants, Inc.

**ARTICLE TWO  
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 611 Lincoln Road Suite 201 Florida 33139

**ARTICLE THREE  
CORPATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR  
PURPOSES**

The general purposes for which the corporation is organized are:

1. To provide code compliance consultation.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FIVE  
STOCK**

The aggregate number of shares which the corporation is authorized to issue is 1000 shares. Such shares shall be of a single class and have no par value.

**FILED**  
**01 AUG -9 PM12:46**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE SIX  
REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of the corporation is David A. Finkelstein, Esq., at David A. Finkelstein, P.A. at 20533 Biscayne Blvd Suite 317 Aventura, Florida 33180.

**ARTICLE SEVEN  
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is (2). The name and address of each person who is to serve as a member of the board of directors is:

- a.) Samuel Dan, at 611 Lincoln Road, Suite 201 Miami Beach, FL 33139.
- b.) Fredrick Chelly at 611 Lincoln Road Suite 201, Miami Beach, FL 33139

**ARTICLE EIGHT  
INCORPORATORS**

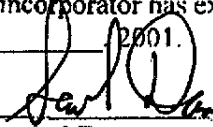
The name and address of the incorporators are :

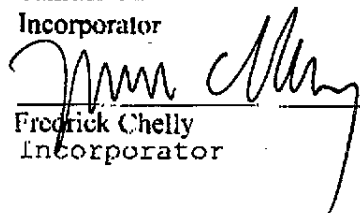
- a.) Samuel Dan, at 611 Lincoln Road, Suite 201 Miami Beach, FL 33139.
- b.) Fredrick Chelly at 611 Lincoln Road Suite 201, Miami Beach, FL 33139

**ARTICLE NINE  
STATED CAPITAL**

The amount of stated capital with which the corporation shall begin business is one thousand dollars (\$1000.00).

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 17th day of July, 2001.

  
\_\_\_\_\_  
Samuel Dan  
Incorporator

  
\_\_\_\_\_  
Fredrick Chelly  
Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

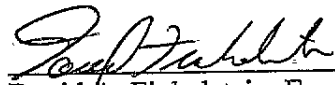
TO: Secretary of State  
State of Florida

PURSUANT TO THE FLORIDA GENERAL CORPORATIONS ACT, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW 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 Consultants Inc.
2. The name and address of the registered agent and office is:

David A. Finkelstein, Esq.  
20533 Biscayne Blvd. Suite 317  
Aventura, Fl 33180

Having been named as registered agent and 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.

  
\_\_\_\_\_  
David A. Finkelstein, Esq.  
Registered Agent

STATE OF FLORIDA  
COUNTY OF DADE

Sworn to and subscribed before me 7th day of August, 2001.  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida

Personally known ✓ or produced identification

Identification produced



Lawrence Tolchinsky  
MY COMMISSION # CC806687 EXPIRE  
February 4, 2003  
BONDED THRU TROY FAIR INSURANCE, INC

FILED  
01 AUG -9 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA