

LAW OFFICES OF
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HARVEY SCHOLL
OF COUNSEL:
PETER TICKTIN
Danielle Brackett

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*****78.75 *****78.75

December 03, 2001

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

Re: COMPLIANCE SPECIALISTS INTERNATIONAL, INC.

Gentlemen:

Enclosed please find original and one copy of the Articles of Incorporation for the above referenced corporation together with the required fee of \$78.75. Please return a certified copy of the Articles to me at your convenience.

Sincerely,



HARVEY SCHOLL, ESQ.

HS/pbs

FILED
01 DEC -6 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK 12/7

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

COMPLIANCE SPECIALISTS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

5295 Town Center Road - Third Floor
Boca Raton, FL 33486

ARTICLE III SHARES

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

1,000.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

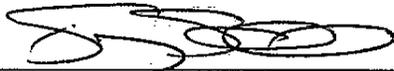
Harvey Scholl
5295 Town Center Road - Third Floor
Boca Raton, Florida 33486

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Harvey Scholl
5295 Town Center Road - Third Floor
Boca Raton, FL 33486

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TALLAHASSEE, FLORIDA



Signature/Incorporator Date

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 obligations of my position as registered agent



Signature/Registered Agent

12/3/01

Date