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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

COMPACCT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 28, 2002

EMPIRE

SUBJECT: COMPACCT, INC.
REF: W02000005744

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ARTICLES OF INCORPORATION

of

COMPACCT, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE
FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name of the corporation of Compacct, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the
date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the
transaction of any or all lawful business for which the corporation may be incorporated
under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to
issuc is one thousand (1,000) shares of capital stock, \$1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the
corporation are one (3) and the names and addresses of the persons who are to serve as
directors until the first annual meeting of shareholders or until the successors are elected
and qualified are:

PRESIDENT:
VICE PRESIDENT:

NEIL HILL
PAUL FINNEGAN

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ARTICLE VII

The Shares of Capital Stock of this Corporation shall be issued to the following person(s):

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Neil Hill	994 SW 159 th Lane Pembroke Pines, FL 33027	500
Paul Finnegan	994 SW 159 th Lane Pembroke Pines, FL 33027	500

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

Neil Hill
994 SW 159th Lane
Pembroke Pines, FL 33027

ARTICLE IX

The name and address of the initial registered agent is
Kieran P. Fallon, Esq.
436 S.W. 8th Street
Miami, Florida 33130

DATED: 1/29/02




Neil Hill
Incorporator


Kieran P. Fallon
Initial Registered Agent

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 29th day of January, 2002, by Neil Hill, as the Incorporator, who is personally known to me and who did take an oath.



NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

 Christine Rivers
My Commission CC000043
Expires December 10, 2004

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CERTIFICATE OF DESIGNATION - REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

Compacct, Inc.

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

Kieran P. Fallon, Esq.
436 SW 8th Street
Miami, Florida 33130

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DATED: January 29, 2002

SIGNATURE: 

TITLE: PRESIDENT

DATE: 1/29/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

TITLE: REGISTERED AGENT

DATE: 1/29/02

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