TRANSMITTAL LETTER

Pod-Oo os 440 | Department of State Division of Corporations

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

SUBJECT: COMPELLIK COPPORATE	DE (NC. TE NAME – MUST INCL	UDE SUFFIX	CHETARY OF		
Enclosed is an original and one(1) copy of the article	es of incorporation and a	a check for:	CHIC	e G	C
Name (Pr 1162 FAY A	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO POBEC inted or typed)		e, Copy cate of 02DAP -3 PH		-
LARGO FL City, S	33771 State & Zip	 -			
813-787	-3475	 -	-	- <u>-</u>	

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NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION OF

Compelling Code, Inc.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE 1: Name

The name of the corporation shall be "Compelling Code, Inc." hereinafter referred to as "the Corporation".

ARTICLE II: Principal Office

The principal place of business and mailing address of the Corporation is 4624 Birdsong Boulevard, Lutz, FL 33559-6296, or at such other location within the State of Florida as may be hereafter established by the Board of Directors.

ARTICLE III: Purpose

The purpose for which the Corporation is organized is to conduct any and all lawful business.

ARTICLE IV: Shares

The number of shares of stock is 30,000.

ARTICLE V: Initial Officers/Directors

The names, titles and addresses of the initial officers and directors of the Corporation

Adam Worobec Chief Executive Officer, Chairman of the Board 1162 Fay Ayenue Largo, FL 33771

Eric Lizotte
President, Secretary, Treasurer, Director
4624 Birdsong Boulevard
Lutz, FL 33559

ARTICLE VI: Registered Agent

The name and Florida street address of the Registered Agent of the Corporation is Eric Lizotte, 4624 Birdsong Boulevard, Lutz, FL 33559.

ARTICLE VII: Incorporator

The name and address of the Incorporator of the Corporation is Adam Worobec, 1162 Fay Avenue, Largo, FL 33771.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

April 3, 2002

1 3 2002 Date