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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 224-7979

FILED
2003 JUN 12 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Compact Discoveries, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

06/12/03
B.

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Compact Discoveries, Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

4732 Hunting Trail
Lake Worth, FL 33467

ARTICLE III -SHARES

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

2 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Treasurer/Director: Fred Flaxman, 4732 Hunting Trail, Lake Worth, FL
33467
V.President/Secretary: Annick Flaxman, 4732 Hunting Trail, Lake Worth, FL
33467

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

Fred Flaxman
4732 Hunting Trail, Lake Worth, FL 33467

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ARTICLE VI-INCORPORATOR:

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

Kerry Walsh
IncorporateTime.com, Inc.
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752

KWalsh

Kerry Walsh, Incorporator

6/12/03

Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.

Fred Flaxman

Fred Flaxman, Registered Agent

June 6, 2003

Date

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