

**Electronic Articles of Incorporation
For**

**P04000078449
FILED
May 06, 2004
Sec. Of State
thampton**

COMPASS FINANCIAL PLANNING CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COMPASS FINANCIAL PLANNING CORP

Article II

The principal place of business address:

7301A W PALMETTO PARK ROAD
SUITE 301B
BOCA RATON, FL. 33433

The mailing address of the corporation is:

7301A W PALMETTO PARK ROAD
SUITE 301B
BOCA RATON, FL. 33433

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

KENNETH J SOKOLSKY
427 SANTA CLARA TRAIL
WELLINGTON, FL. 334144

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KENNETH J SOKOLSKY

Article VI

The name and address of the incorporator is:

KENNETH J SOKOLSKY
7301A W PALMETTO PARK ROAD
SUITE 301B
BOCA RATON, FL 33433

Incorporator Signature: KENNETH J SOKOLSKY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
KENNETH J SOKOLSKY
427 SANTA CLARA TRAIL
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

05/01/2004