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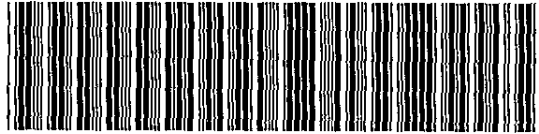
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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

04 NOV -2 AM 9:43

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04 NOV -2 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
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Sunstate Research  
Requester's Name

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Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Compass Point Holdings Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in  
☐ Mail out

☐ Pick up time  
☐ Will wait

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☒ Certificate of Status

**NEW FILINGS**

☒ Profit  
☒ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

ARTICLES OF INCORPORATION  
OF  
COMPASS POINT HOLDINGS, INC.

APPROVED  
AND  
FILED

04 NOV -2 PM 2:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is COMPASS POINT HOLDINGS, INC. (hereinafter called the "Corporation").

ARTICLE II - MAILING ADDRESS

The current principal place of business and mailing address of the Corporation is 1223 N. Orange Avenue, Orlando, Florida 32804.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, \$.01 par value per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The name and street address of the initial registered office of the Corporation is:

Timothy Varan  
1223 N. Orange Avenue  
Orlando, Florida 32804

ARTICLE V - INCORPORATOR

The name of the incorporator of the Corporation is Timothy Varan, and the address of the incorporator is 1223 N. Orange Avenue, Orlando, Florida 32804.

ARTICLE VI - AMENDMENT

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

ARTICLE VII - EFFECTIVE DATE

The Effective Date of these Articles of Incorporation shall be the date of filing of these Articles of Incorporation with the Florida Department of State.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 22 day of October, 2004.

  
\_\_\_\_\_  
Timothy Varan, Incorporator

APPROVED  
AND  
FILED


04 NOV -2 PM 3:00

**ACCEPTANCE BY REGISTERED AGENT  
OF  
COMPASS POINT HOLDINGS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned, whose business address is 1223 N. Orange Avenue, Orlando, Florida 32804, hereby accepts appointment as the initial registered agent of **COMPASS POINT HOLDINGS, INC.**, a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
Timothy Varan