Electronic Articles of Incorporation For

P05000081122 FILED June 06, 2005 Sec. Of State dwhite

THE COMPLIANCE INSTITUTE, INCORPORATED

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:

THE COMPLIANCE INSTITUTE, INCORPORATED

Article II

The principal place of business address:

4828-2 BLANDING BOULEVARD JACKSONVILLE, FL. 32210

The mailing address of the corporation is:

4828-2 BLANDING BOULEVARD JACKSONVILLE, FL. 32210

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: 10,000

Article V

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

MARK A BATEH 4828-2 BLANDING BOULEVARD JACKSONVILLE, FL. 32210 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK A. BATEH

Article VI

The name and address of the incorporator is:

MARK A. BATEH 4828-2 BLANDING BOULEVARD JACKSONVILLE, FLORIDA 32210

Incorporator Signature: MARK A. BATEH

Article VII

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

Title: PVPD MARK A BATEH 4828-2 BLANDING BOULEVARD JACKSONVILLE, FL. 32210 US

Title: TSD LORRAINE O BATEH 4828-2 BLANDING BOULEVARD JACKSONVILLE, FL. 32210 US

Article VIII

The effective date for this corporation shall be:

06/15/2005