

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

compass investment group inc.

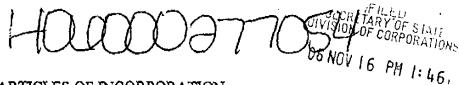
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ARTICLES OF INCORPORATION

OF

COMPASS INVESTMENT GROUP INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE !

The name of the corporation is:

COMPASS INVESTMENT GROUP ENC.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpental existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

Douglas W. Oesterle 9506 S Red Road Miami, Fl 33156

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ARTICLE V

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

9506 So. RED ROAD

MiAmi Francis DA 33156

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

Douplas W. OESTERLE

ARTICLE VII

The Corporation shall have One (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial director of this Corporation is:

MICHAEL R. EVANS 9506 So. RED ROAD MIAMI FZ. 33156

ARTICLEIX

The name and address of the person signing these Articles of Incorporation is:

MICHAEL R. EVANS 9506 So. RED ROAD M.MM.; F. 33156

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

40 4 JATOT

66 NOV 16 PM 1:46 DOMICILE SERVICE OF PROCESS WITHIN THIS STATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

NAMING AGENT WHOM THE PROCESS MAY BE SERVED

OMPASS INVESTMENT GRESTING to Organize under the laws of the State of Florida with its principal office as indicated in the Articles of beorporation:

SECOND: The name of the initial Registered Agent of this Corporation is:

Doug LAS W. OFSTERIE
as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. Thereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

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