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A1A CORPORATE SERVICES

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Division of Corporations

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

From: Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800)494-3124  
Fax Number : (305)675-2811

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FLORIDA PROFIT/NON PROFIT CORPORATION

Compass Rose Realty, Inc.

Certificate of Status	0
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## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be :  
**Compass Rose Realty, Inc.**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is :

1122 11th Terrace  
Palm Beach Gardens FL 33418

### **ARTICLE III PURPOSE**

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States of America and of the Florida Business Corporation Act. In furtherance of its corporate purposes, this Corporation shall have all the general and specific powers and rights granted to and conferred upon a corporation by the Florida Business Act.

### **ARTICLE IV SHARES**

The number of shares of stock is:  
1,500 COMMON SHARES PAR VALUE \$.01

### **ARTICLE V INITIAL OFFICERS / DIRECTORS**

The name(s), address(es), and title(s) of the directors and officers is/are:

President & Secretary:

Barry Pokorney  
1122 11th Terrace  
Palm Beach Gardens FL 33418

### **ARTICLE VI REGISTERED AGENT**

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

Barry Pokorney  
1122 11th Terrace  
Palm Beach Gardens FL 33418

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TALLAHASSEE, FLORIDA**PAGE 2    Compass Rose Realty, Inc****ARTICLE VII    INCORPORATOR**

The name and Florida street address of the incorporator is:

Barry Pokorney  
1122 11th Terrace  
Palm Beach Gardens FL 33418

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Barry Pokorney / Registered Agent  
\_\_\_\_\_  
Date  
\_\_\_\_\_  
Barry Pokorney / Incorporator  
\_\_\_\_\_  
Date

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