

**Electronic Articles of Incorporation
For**

P07000061577
FILED
May 23, 2007
Sec. Of State
jshivers

ICOMPLY, INC.

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:

ICOMPLY, INC.

Article II

The principal place of business address:

1850 LEE RD
320
WINTER PARK, FL. 32789

The mailing address of the corporation is:

1850 LEE RD
320
WINTER PARK, FL. 32789

Article III

The purpose for which this corporation is organized is:

MARKETING DEPARTMENT OF TRANSPORTATION (DOT) COMPLIANCE
PRODUCTS AND SERVICES.

Article IV

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

100

Article V

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

GERALD FORMAN
1850 LEE RD
320
WINTER PARK, FL. 32789

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

P07000061577
FILED
May 23, 2007
Sec. Of State
jshivers

Registered Agent Signature: GERALD FORMAN

Article VI

The name and address of the incorporator is:

GERALD FORMAN
1850 LEE RD.
320
WINTER PARK, FL 32789

Incorporator Signature: GERALD FORMAN

Article VII

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

Title: P
CHARLES CARVER
1850 LEE RD #320
WINTER PARK, FL. 32789

Title: VP
SHAN SHAN ZHANG
1850 LEE RD #320
WINTER PARK, FL. 32789

Title: T
GERALD FORMAN
1850 LEE RD #320
WINTER PARK, FL. 32789

Article VIII

The effective date for this corporation shall be:

05/20/2007