

**Electronic Articles of Incorporation
For**

P07000063385
FILED
May 29, 2007
Sec. Of State
bmcknight

COMPASS LAKE IN THE HILLS LAND HOLDING, 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:

COMPASS LAKE IN THE HILLS LAND HOLDING, INC.

Article II

The principal place of business address:

1015 W. NEWPORT CENTER DRIVE
SUITE 106A
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

1015 W. NEWPORT CENTER DRIVE
SUITE 106A
DEERFIELD BEACH, FL. 33442

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:

50,000,000

Article V

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

PATRICK O'KEEFE
1015 W. NEWPORT CENTER DRIVE
SUITE 106A
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: PATRICK O'KEEFE

Article VI

The name and address of the incorporator is:

PATRICK O'KEEFE
1015 W. NEWPORT CENTER DRIVE
SUITE 106A
DEERFIELD BEACH, FL 33442

Incorporator Signature: PATRICK O'KEEFE