

**Electronic Articles of Incorporation
For**

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FILED
May 31, 2007
Sec. Of State
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COMPASS CONSTRUCTION SERVICES 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 CONSTRUCTION SERVICES INC.

Article II

The principal place of business address:

1 INDUSTRIAL PARK ROAD
BLDG J UNIT #4
DESTIN, FL. 32541

The mailing address of the corporation is:

1 INDUSTRIAL PARK ROAD
BLDG J UNIT #4
DESTIN, FL. 32541

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:

100

Article V

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

VITTORIO GIANNI
404 CEDAR ST.
DESTIN, FL. 32541

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

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Registered Agent Signature: VITTORIO GIANNI

Article VI

The name and address of the incorporator is:

VITTORIO GIANNI
404 CEDAR STREET

DESTIN, FLORIDA 32541

Incorporator Signature: VITTORIO GIANNI

Article VII

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

Title: P
VITTORIO GIANNI
404 CEDAR ST
DESTIN, FL. 32541

Title: VP
SHANNON CRAWFORD
3175 LAUREL DR. APT. D
GULF BREEZE, FL. 32563

Article VIII

The effective date for this corporation shall be:

05/25/2007