

# **Electronic Articles of Incorporation For**

**P07000074207  
FILED  
June 26, 2007  
Sec. Of State  
thampton**

COMPLIANCE SYSTEMS ENGINEERING, 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:

COMPLIANCE SYSTEMS ENGINEERING, INC.

## **Article II**

The principal place of business address:

902 TIDEWATER WAY  
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

902 TIDEWATER WAY  
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:

1000

## **Article V**

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

PATRICK F MCCARTHY  
902 TIDEWATER WAY  
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 F MCCARTHY

### **Article VI**

The name and address of the incorporator is:

PATRICK F MCCARTHY  
902 TIDEWATER WAY

DEERFIELD BEACH FL 33442

Incorporator Signature: PATRICK F MCCARTHY

### **Article VII**

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

Title: P  
PATRICK F MCCARTHY  
902 TIDEWATER WAY  
DEERFIELD BEACH, FL. 33442

### **Article VIII**

The effective date for this corporation shall be:

06/19/2007