

**Electronic Articles of Incorporation
For**

P07000083682
FILED
July 24, 2007
Sec. Of State
jshivers

COMPASS ENTERTAINMENT 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 ENTERTAINMENT INC.

Article II

The principal place of business address:

8879 BAYPINE DR.
SANDESTIN, FL, FL. 32550

The mailing address of the corporation is:

8879 BAYPINE DR.
SANDESTIN, FL, FL. 32550

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:

1

Article V

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

CHARLES W BRYANT
8879 BAYPINE DR.
SANDESTIN, FL. 32550

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

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Registered Agent Signature: CHARLES W BRYANT

Article VI

The name and address of the incorporator is:

HAYLEY A SHAMP
8879 BAYPINE DR

SANDESTIN, FL

Incorporator Signature: HAYLEY SHAMP

Article VII

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

Title: CEO
HAYLEY A SHAMP
8879 BAYPINE DR
SANDESTIN, FL. 32550

Title: COO
CHARLES W BRYANT
8879 BAYPINE DR
SANDESTIN, FL. 32550