

**Electronic Articles of Incorporation
For**

P07000112831
FILED
October 12, 2007
Sec. Of State
wcunningham

COMPLIANCE INDUSTRIES, 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 INDUSTRIES, INC.

Article II

The principal place of business address:

3714 SW 56TH ROAD
GAINESVILLE, FL. US 32608

The mailing address of the corporation is:

3714 SW 56TH ROAD
GAINESVILLE, FL. US 32608

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:

2,000,000 \$.00001 PAR VALUE

Article V

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

JOHN M HOCE
3714 SW 56TH ROAD
GAINESVILLE, FL. 32608

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

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Registered Agent Signature: JOHN M. HOCE

Article VI

The name and address of the incorporator is:

JOHN M. HOCE
3714 SW 56TH ROAD

GAINESVILLE FL 32608

Incorporator Signature: JOHN M. HOCE

Article VII

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

Title: PSTD
JOHN M HOCE
3714 SW 56TH ROAD
GAINESVILLE, FL. 32608 US

Title: D
JARED P KENNEDY
3610 SW 2ND AVENUE, SUITE M
GAINESVILLE, FL. 32607 US