

**Electronic Articles of Incorporation
For**

P08000018572
FILED
February 20, 2008
Sec. Of State
dwhite

COMPASS INTERNATIONAL ASSOCIATES 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 INTERNATIONAL ASSOCIATES INC

Article II

The principal place of business address:

1601 NORTH POWERLINE ROAD
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

1601 NORTH POWERLINE ROAD
POMPANO BEACH, FL. 33069

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:

STACY MARILLO
4271 NE 23RD TERRACE
LIGHTHOUSE POINT, FL. 33064

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

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Registered Agent Signature: STACY MARILLO

Article VI

The name and address of the incorporator is:

STACY MARILLO
4271 NE 23RD TERRACE

LIGHTHOUSE POINT, FL 33064

Incorporator Signature: STACY MARILLO

Article VII

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

Title: P
STACY A MARILLO
4271 NE 23RD TERRACE
LIGHTHOUSE POINT, FL. 33064 US

Title: VP
CHRISTINE D BENSON-GROSS
7911 NORTH UPPER RIDGE DRIVE
PARKLAND, FL. 33067 US

Title: SECR
GARY L ZUCKERMAN
33 WOODHAVEN DRIVE
NEW CITY, NY. 10956 US

Title: TRES
MARTHA GROSS
11212 BOCA WOODS LANE
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

02/20/2008