

**Electronic Articles of Incorporation
For**

P08000039663
FILED
April 18, 2008
Sec. Of State
epeterson

COMPASS FINANCIAL SERVICES, INCORPORATED

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 FINANCIAL SERVICES, INCORPORATED

Article II

The principal place of business address:

10033 DR MLK NORTH
3RD FLOOR
ST. PETERSBURG, FL. US 33716

The mailing address of the corporation is:

10033 DR MLK NORTH
3RD FLOOR
ST. PETERSBURG, FL. US 33716

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:

HOLLY MEDNICK
10033 DR MLK NORTH
3RD FLOOR
ST. PETERSBURG, FL. 33716

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

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Registered Agent Signature: HOLLY MEDNICK

Article VI

The name and address of the incorporator is:

ROBERT J. OGILVIE
11507 SWEETFLAG DRIVE

LAKEWOOD RANCH, FL 34202

Incorporator Signature: ROBERT J. OGILVIE

Article VII

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

Title: CEO
SCOTT E MEDNICK
10033 DR MLK NORTH 3RD FLOOR
ST. PETERSBURG, FL. 33716 US

Title: P
ROBERT J OGILVIE
10033 DR MLK NORTH 3RD FLOOR
ST. PETERSBURG, FL. 33716 US

Article VIII

The effective date for this corporation shall be:

04/18/2008