

**Electronic Articles of Incorporation
For**

P08000066681
FILED
July 14, 2008
Sec. Of State
Ipoole

COMPASS INVESTMENT AND REALTY CORP.

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 INVESTMENT AND REALTY CORP.

Article II

The principal place of business address:

1509 W SWANN AVE
240-A
TAMPA, FL. 33606

The mailing address of the corporation is:

1509 W SWANN AVE
240-A
TAMPA, FL. 33606

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:

5000

Article V

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

PHILLIP B YOST
1509 W SWANN AVE
240-A
TAMPA, FL. 33606

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

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Registered Agent Signature: PHILLIP B YOST

Article VI

The name and address of the incorporator is:

TOBYN DEYOUNG
1509 W SWANN AVE
240-A
TAMPA, FL 33606

Incorporator Signature: TOBYN DEYOUNG

Article VII

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

Title: P
PHILLIP B YOST
1509 W SWANN AVE, SUITE 240-A
TAMPA, FL. 33606

Title: VP
TOBYN DEYOUNG
1509 W SWANN AVE, SUITE 240-A
TAMPA, FL. 33606

Title: SEC
FRANK R PEREZ
1509 W SWANN AVE, SUITE 240-A
TAMPA, FL. 33606

Title: TR
CHRISTIAN STOVER
1509 W SWANN AVE, SUITE 240-A
TAMPA, FL. 33606

Article VIII

The effective date for this corporation shall be:

07/14/2008