

**Electronic Articles of Incorporation
For**

P08000066726
FILED
July 14, 2008
Sec. Of State
bmcknight

COMPASS AND SQUARE, 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 AND SQUARE, INC.

Article II

The principal place of business address:

14952 SW 192ND AVENUE
MIAMI, FL. US 33196

The mailing address of the corporation is:

14952 SW 192ND AVENUE
MIAMI, FL. US 33196

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:

JAY KOENIGSBERG ESQ.
1200 BRICKELL AVENUE
SUITE 1900
MIAMI, FL. 33131

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

P08000066726
FILED
July 14, 2008
Sec. Of State
bmcknight

Registered Agent Signature: JAY KOENIGSBERG

Article VI

The name and address of the incorporator is:

MICHELE B. SOFTNESS, ESQ.
1200 BRICKELL AVENUE
SUITE 1900
MIAMI, FLORIDA 33131

Incorporator Signature: MICHELE B. SOFTNESS

Article VII

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

Title: P
JORGE SANZ
14952 SW 192ND AVENUE
MIAMI, FL. 33196 US

Title: VP
GRACE DI-LELLA-SANZ
14952 SW 192ND AVENUE
MIAMI, FL. 33196 US

Title: S
JORGE SANZ
14952 SW 192ND AVENUE
MIAMI, FL. 33196 US

Title: T
GRACE DI-LELLA-SANZ
14952 SW 192ND AVENUE
MIAMI, FL. 33196 US

Article VIII

The effective date for this corporation shall be:

07/14/2008