

**Electronic Articles of Incorporation
For**

P08000094319
FILED
October 17, 2008
Sec. Of State
jshivers

COMPLIANCE SPECIALISTS, 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 SPECIALISTS, INC.

Article II

The principal place of business address:

3046 EGRET TERRACE
SAFETY HARBOR, FL. US 34695

The mailing address of the corporation is:

3046 EGRET TERRACE
SAFETY HARBOR, FL. US 34695

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:

KATHLEEN A ROSSI
3046 EGRET TERRACE
SAFETY HARBOR, FL. 34695

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

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Registered Agent Signature: KATHLEEN A ROSSI

Article VI

The name and address of the incorporator is:

KATHLEEN A ROSSI
3046 EGRET TERRACE

SAFETY HARBOR, FL 34695

Incorporator Signature: KATHLEEN A ROSSI

Article VII

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

Title: D,P
KATHLEEN A ROSSI
3046 EGRET TERRACE
SAFETY HARBOR, FL. 34695 US

Title: D,VP
DEBORAH FLETCHER
917 PARSONS TERRACE
DUNEDIN, FL. 34698 US