

Electronic Articles of Incorporation For

P09000000179
FILED
December 31, 2008
Sec. Of State
bmcknight

CORPORATE COMPLIANCE SYSTEMS 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:

CORPORATE COMPLIANCE SYSTEMS INC.

Article II

The principal place of business address:

4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL. US 33410

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:

10,000 COMMON SHARES, \$1.00 PAR VALUE

Article V

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

FORM-A-CORP
4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: BY: KEVIN RUBEL (PRESIDENT)

Article VI

The name and address of the incorporator is:

FORM-A-CORP
4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL 33410

Incorporator Signature: BY: KEVIN RUBEL (PRESIDENT)