

**Electronic Articles of Incorporation  
For**

P09000002451  
FILED  
January 08, 2009  
Sec. Of State  
jshivers

COMPASS DIRECT, 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 DIRECT, INC

**Article II**

The principal place of business address:

9750 QUINN CT  
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

9750 QUINN CT  
WELLINGTON, FL. US 33414

**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:

1500

**Article V**

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

JEFFREY F YANIGA  
9750 QUINN CT  
WELLINGTON, FL. 33414

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

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Registered Agent Signature: JEFFREY F YANIGA

### **Article VI**

The name and address of the incorporator is:

JEFFREY F YANIGA  
9750 QUINN CT

WELLINGTON, FL 33414

Incorporator Signature: JEFFREY F YANIGA

### **Article VII**

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

Title: P  
JEFFREY F YANIGA  
9750 QUINN CT  
WELLINGTON, FL. 33414 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2009