

**Electronic Articles of Incorporation
For**

P09000080897
FILED
September 29, 2009
Sec. Of State
jshivers

COMPLIANCE & OPERATIONAL SUPPORT 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:

COMPLIANCE & OPERATIONAL SUPPORT SYSTEMS, INC.

Article II

The principal place of business address:

11815 SW BENNINGTON CIRCLE
PORT SAINT LUCIE, FL. US 34987

The mailing address of the corporation is:

11815 SW BENNINGTON CIRCLE
PORT SAINT LUCIE, FL. US 34987

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:

RICHARD H OHLRICH
11815 SW BENNINGTON CIRCLE
PORT SAINT LUCIE, FL. 34987

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

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Registered Agent Signature: RICHARD H. OHLRICH

Article VI

The name and address of the incorporator is:

RICHARD H. OHLRICH
11815 SW BENNINGTON CIRCLE

PORT SAINT LUCIE, FL 34987

Incorporator Signature: RICHARD H. OHLRICH

Article VII

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

Title: MP
RICHARD H OHLRICH
11815 SW BENNINGTON CIRCLE
PORT SAINT LUCIE, FL. 34987 US

Article VIII

The effective date for this corporation shall be:

10/01/2009