

**Electronic Articles of Incorporation
For**

P11000038925
FILED
April 21, 2011
Sec. Of State
jshivers

CONSTANT COMPASS 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:
CONSTANT COMPASS INC.

Article II

The principal place of business address:
17720 GULF BOULEVARD
#501
REDINGTON SHORES, FL. US 33708

The mailing address of the corporation is:
17720 GULF BOULEVARD
#501
REDINGTON SHORES, FL. US 33708

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:
1

Article V

The name and Florida street address of the registered agent is:
ELAINE NELSON
12651 SEMINOLE BLVD
PW10
LARGO, FL. 33778

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

Registered Agent Signature: ELAINE NELSON

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Article VI

The name and address of the incorporator is:

THOMAS KEEHAN
474 TYLER COURT

VERNON HILLS, IL 60061

Electronic Signature of Incorporator: THOMAS KEEHAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
THOMAS KEEHAN
474 TYLER COURT
VERNON HILLS, IL. 60061