

Apr 26 2011 5:46

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Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : RAUL RICARDO, C.P.A.
Account Number : I19990000200
Phone : (305) 829-1041
Fax Number : (305) 824-4997

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION
Compliance Consulting Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
COMPLIANCE CONSULTING SERVICES, INC.**

ARTICLE 1 - NAME

The name of this corporation is:
Compliance Consulting Services, Inc.

ARTICLE 2 - DURATION

The Corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 - PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principle office of this Corporation is:

14311 S.W. 49th St., Miami, Florida 33175

The street address of the initial registered office of this Corporation is:

14311 SW 49th St., Miami, Florida 33175

The name of the initial registered agent of this Corporation at that address is:

Rosemarie Nunez

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this corporation shall be: One (1)

The number of directors may be either increased or diminished from time to time

By the By-Laws, but shall never be less than one (1)

The names(s) and address(es) of the initial board member(s) are as follows:

NAME:

ADDRESS:

Rosemarie Nunez

14311 SW 49th St., Miami, Florida 33175

ARTICLE 7 - INCORPORATORS

The name and address of the person signing the articles is:

Rosemarie Nunez 14311 SW 49th St., Miami, Florida 33175

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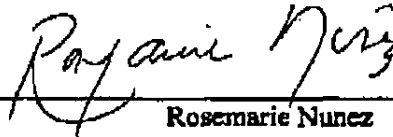
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**ARTICLES OF INCORPORATION
COMPLIANCE CONSULTING SERVICES, INC.**

ARTICLE 8 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 26th day of April, 2011.



Rosemarie Nunez

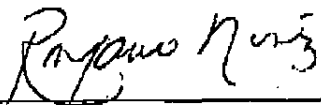
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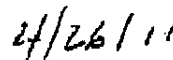
**ARTICLES OF INCORPORATION
COMPLIANCE CONSULTING SERVICES, INC.**

CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Rosemarie Nunez



Date

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