

**Electronic Articles of Incorporation
For**

P13000050213
FILED
June 10, 2013
Sec. Of State
jshivers

COMPASS TAX AND FINANCIAL CORP

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 TAX AND FINANCIAL CORP

Article II

The principal place of business address:

2001 N FEDERAL HIGHWAY
SUITE G221
POMPANO BEACH, FL. US 330621039

The mailing address of the corporation is:

2001 N FEDERAL HIGHWAY
SUITE G221
POMPANO BEACH, FL. US 330621039

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:

KENNETH J SOKOLSKY
5487 QUEENSHIP COURT
GREENACRES, FL. 33463

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

Registered Agent Signature: KENNETH J SOKOLSKY

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Article VI

The name and address of the incorporator is:

KENNETH J SOKOLSKY
5487 QUEENSHIP COURT

GREENACRES, FL 33463

Electronic Signature of Incorporator: KENNETH J SOKOLSKY

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,D
KENNETH SOKOLSKY
5487 QUEENSHIP COURT
GREENACRES, FL. 33463 US

Article VIII

The effective date for this corporation shall be:

06/10/2013